

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450-4

Total Deleted Page(s) = 103

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PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/7/83

010
011

FM NEW YORK (72-NEW) (M-7)

~~TO DIRECTOR~~ IMMEDIATE

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOF

HANDCARRIED IN SEALED ENVELOPE
to [redacted]ORIGIN (REOPEN)
SUPV [signature]CASE [signature]
DATE 1/13/83
SECT M-7b6 -1
b7C -1

FOR INFORMATION OF THE BUREAU, ON JANUARY 3,
 1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES
 ATTORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF
 YORK (SDNY), AT MR. MARTIN'S REQUEST.

MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD
 BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO

[redacted] INVESTIGATOR FOR THE USA OFFICE;

SDNY, THAT EDWIN P. WILSON, THE FORMER CIA AGENT RECENTLY
 CONVICTED IN USDC, ALEXANDRIA, VIRGINIA, AND WHO IS
 CURRENTLY INCARCERATED IN THE MCC, NEW YORK [redacted]

b6 -4
b7C -4

[redacted] TO HAVE FOUR INDIVIDUALS KILLED.

THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFY
 IN UPCOMING TRIALS RELATING TO WILSON AND THE SOURCE IS

1-NEW YORK
 1-SUPV. M-7

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

RLD:dg
 (2)

DATE 4/23/88 BY [redacted]

made on card

72-384-1

b7D -2

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [signature]

FBI

TRANSMIT VIA:

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☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S E F T O

b7D -2

THE OFFICES OF THE USA, SDNY, WERE ATTEMPTING TO DETERMINE THE LOCATIONS AND STATUS OF THE FOUR INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE INDIVIDUALS ARE AS FOLLOWS:

1. [REDACTED] AN AMERICAN CITIZEN CURRENTLY RESIDING IN GENEVA, SWITZERLAND.
2. [REDACTED] CURRENTLY RESIDING IN CALIFORNIA.
3. [REDACTED] (PHONETIC), CURRENTLY RESIDING IN MIAMI, OKLAHOMA.
4. [REDACTED] CURRENTLY RESIDING IN MEXICO CITY, MEXICO.

b6 -2
b7C -2

ON JANUARY 4, 1983, SPECIAL AGENT (SA)

[REDACTED] WITH [REDACTED] AN INVESTIGATOR FOR THE US ATTORNEY'S OFFICE, SDNY, [REDACTED] ASSISTANT CHIEF, CRIMINAL DIVISION, US ATTORNEY'S OFFICE, SDNY,

b6 -1, -4
b7C -1, -4

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

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☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE U N C L A S E F T O

AND THE SOURCE IN THE OFFICES OF THE SOUTHERN DISTRICT.

AT THIS MEETING, SA [REDACTED] AND THE SOURCE [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2

AS A RESULT OF THE ABOVE MEETING, [REDACTED]

b6 -1
b7C -1
b7D -2

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR U N C L A S E F T O

b7D -2

b6 -1
b7C -2
b7D -2

b6 -1, -2
b7C -1, -2
b7D -2

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE U N C L A S E F T O

THE SOURCE SAID [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2

THE SOURCE SAID [REDACTED]

b6 -2
b7C -2
b7D -2

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

[REDACTED] THE SOURCE AGAIN STATED THAT THESE
INDIVIDUALS MUST BE KILLED AS SOON AS POSSIBLE
ACCORDING TO WILSON, SO THEY CANNOT IN ANY WAY

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

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☐ Facsimile
☐ _____

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☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE SIX U N C L A S E F T O

DAMAGE HIM THROUGH RECORDS OR TESTIMONY AT THE
 FORTHCOMING TRIALS THAT WILSON WILL BE INVOLVED IN.

AT [REDACTED] THE SOURCE

TELEPHONICALLY CONTACTED SA [REDACTED] AT A
 PREARRANGED SECURE TELEPHONE AND PROVIDED ADDITIONAL
 INFORMATION CONCERNING THE RESIDENCE AND LOCATION

OF [REDACTED] AT THAT TIME, THE SOURCE ALSO

NOTED THAT WILSON [REDACTED]

b6 -1, -2, -6
 b7C -1, -2, -6
 b7D -2

ON [REDACTED] AT APPROXIMATELY 11 AM,

THE SOURCE AGAIN TELEPHONICALLY CONTACTED SA [REDACTED]

AND ADVISED THAT WILSON [REDACTED]

b6 -1, -2, -6
 b7C -1, -2, -6
 b7D -2

AT APPROXIMATELY [REDACTED]

THE SOURCE TELEPHONICALLY CONTACTED SA [REDACTED]

BT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

FM NEW YORK (72-NEW) (M-7)

TO DIRECTOR IMMEDIATE

BT

U N C L A S E F T O

SECTION TWO OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

AND SAID WILSON [REDACTED]

b6 -2, -6
b7C -2, -6
b7D -2

ON JANUARY 6, 1983, [REDACTED] ADVISED

b6 -4
b7C -4

THAT USA JOHN MARTIN, SDNY, HAS TELEPHONICALLY ADVISED
LOWELL JANSSEN, ^{ASSISTANT} ~~DEPUTY~~ ATTORNEY GENERAL, ^{CRIMINAL DIVISION} ~~AUSDOJ~~,
WASHINGTON, DC, OF ALL THE FACTS SURROUNDING THIS
MATTER.

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT
WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYING

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S E F T O

OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED,
 AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY
 AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

THE USA, SDNY, IS PERSONALLY HANDLING THIS
 MATTER; AND SAC AUTHORITY HAS BEEN GRANTED FOR SA

[REDACTED]
 BT

b6 -1
 b7C -1
 b7D -2

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

NYOIEZ 2071315

OO HQ

DE NY 010

O 07 1730Z JAN 83

FM NEW YORK (72-NEW) (Y-7)

TO DIRECTOR IMMEDIATE

BT HAND CARRY IN SEALED ENVELOPE TO [REDACTED]

U N C L A S S I F I E D

SECTION ONE OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE COJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FOR INFORMATION OF THE BUREAU, ON JANUARY 3,

1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES

ATTORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF NEW

YORK (SDNY), AT MR. MARTIN'S REQUEST.

MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD
BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO

[REDACTED] INVESTIGATOR FOR THE USA OFFICE,

SDNY, THAT EDWIN P. WILSON, THE FORMER CIA AGENT RECENTLY

CONVICTED IN USDC, ALEXANDRIA, VIRGINIA, AND WHO IS

CURRENTLY INCARCERATED IN THE MCC, NEW YORK [REDACTED]

[REDACTED] TO HAVE FOUR INDIVIDUALS KILLED.

THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFY

IN UPCOMING TRIALS RELATING TO WILSON AND THE SOURCE IS

DO NOT DESTROY - PENDING LITIGATION

FBI(21-cv-5450)-2037

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16, 1983	
FBI-NEW YORK	

[REDACTED]

b6 -1
b7C -1

b6 -4
b7C -4

b7D -2

b6 -1
b7C -1

72-384-1

[REDACTED]

THE OFFICES OF THE USA, SDNY, WERE ATTEMPTING TO DETERMINE THE LOCATIONS AND STATUS OF THE FOUR INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE INDIVIDUALS ARE AS FOLLOWS:

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2. [REDACTED] CURRENTLY RESIDING IN CALIFORNIA.
3. [REDACTED] (PHONETIC), CURRENTLY RESIDING IN MIAMI, OKLAHOMA.
4. [REDACTED] CURRENTLY RESIDING IN MEXICO CITY, MEXICO.

b6 -2
b7C -2

ON JANUARY 4, 1993, SPECIAL AGENT (SA) [REDACTED] MET WITH [REDACTED] AN INVESTIGATOR FOR THE US ATTORNEY'S OFFICE, SDNY, [REDACTED] ASSISTANT CHIEF, CRIMINAL DIVISION, US ATTORNEY'S OFFICE, SDNY,

b6 -1, -4
b7C -1, -4

PAGE THREE U N C L A S S I F I E D

AND THE SOURCE IN THE OFFICES OF THE SOUTHERN DISTRICT.

AT THIS MEETING, SA [REDACTED] AND THE SOURCE [REDACTED]

[REDACTED]

b6 -1, -4
b7C -1, -4
b7D -2

ED.

AS A RESULT OF THE ABOVE MEETING, [REDACTED]

[REDACTED]

b6 -1
b7C -1
b7D -2

FBI(21-cv-5450)-2039

PAGE FOUR U N C L A S E F T C

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b6 -1, -2

b7C -1, -2

b7D -2

b6 -1, -2

b7C -1, -2

b7D -2

FBI(21-cv-5450)-2040

PAGE FIVE U N C L A S S I F I E D

THE SOURCE SAID [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2

THE SOURCE SAID [REDACTED]

b6 -2
b7C -2
b7D -2

THE SOURCE SAID THAT [REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

[REDACTED] THE SOURCE AGAIN STATED THAT THESE

INDIVIDUALS MUST BE KILLED AS SOON AS POSSIBLE
ACCORDING TO WILSON, SO THEY CANNOT IN ANY WAY

FBI(21-cv-5450)-2041

PAGE SIX U N C L A S E F T O

DAMAGE HIM THROUGH RECORDS OR TESTIMONY AT THE
FORTHCOMING TRIALS THAT WILSON WILL BE INVOLVED IN.

AT [REDACTED] THE SOURCE
TELEPHONICALLY CONTACTED SA [REDACTED] AT A
PREARRANGED SECURE TELEPHONE AND PROVIDED ADDITIONAL
INFORMATION CONCERNING THE RESIDENCE AND LOCATION
OF [REDACTED] AT THAT TIME, THE SOURCE ALSO
NOTED THAT WILSON [REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

[REDACTED]

ON [REDACTED] AT APPROXIMATELY 11 AM,
THE SOURCE AGAIN TELEPHONICALLY CONTACTED SA [REDACTED]
AND ADVISED THAT WILSON [REDACTED]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

[REDACTED]

AT APPROXIMATELY [REDACTED]
THE SOURCE TELEPHONICALLY CONTACTED SA [REDACTED]
BT

FBI(21-cv-5450)-2042

NY0181 0071230

OO HQ

DE NY 011

O 071730Z JAN 83

FM NEW YORK (72-NEW) (1-7)

TO DIRECTOR IMMEDIATE

BT

U N C L A S S E F T O

SECTION TWO OF TWO SECTIONS

EDWIN P. WILSON; POSSIBLE OOJ

AND SAID WILSON

b6 -2, -6
b7C -2, -6
b7D -2

ON JANUARY 6, 1983,

ADVISED

b6 -4
b7C -4

THAT USA JOHN MARTIN, SDNY, HAS TELEPHONICALLY ADVISED
LOWELL JENSEN, ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, USDOJ,
WASHINGTON, DC, OF ALL THE FACTS SURROUNDING THIS
MATTER.

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT
WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYING

FBI(21-cv-5450)-2043

PAGE TWO U N C L A S E F T O

OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED,
AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY
AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

THE USA, SDNY, IS PERSONALLY HANDLING THIS
MATTER; AND SAC AUTHORITY HAS BEEN GRANTED FOR SA

[REDACTED]
BT

b6 -1
b7C -1
b7D -2

FBI(21-cv-5450)-2044

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 72-384 Date 9/26/83
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

1A exhibits #

1, 2, 3, 4, 5, 12, 13, 14

Given to AUSA

b6 -1, -4

b7C -1, -4

SD on 9/26/83.

M-10

RECHARGE

Date

To From

Initials of Clerk {

Date {

b6 -1

b7C -1

5/10/84
Date charged

Location

GPO 1982 O - 383-676
FBI(21-cv-5450)-2045

(Title)

72-3841A'S

(File No.)

Item	Date Filed	To be returned Yes No	Disposition
1	2/15/83	✓	Receipts from [redacted] concerning tape transcripts et al
2	2/17/83	✓	Sunday Habit records confirming [redacted] stay at [redacted] Sheraton Inn at La Juvada 1/10 - 1/11/83
3	2/17/83	✓	advice of Rights [redacted] released to sign
4	2/17/83	✓	Inventory of Possessions of [redacted] upon arrest 2/16/83
5	3/7/83	✓	Arrest Log of [redacted] 2/16/83
6	3/7/83	✓	Photo of [redacted]
7	3/9/83	✓	copy of Arrest Warrant of [redacted]
8	3/16/83	✓	[redacted]
9	3/16/83	✓	PI-100 [redacted]
10	3/23/83	✓	[redacted]
11	3/23/83	✓	FD-597 in re Aragona Lopez, Francisco & Coen Lopez
12	3/23/83	✓	original note regarding [redacted] protected identity on 2/17/83
13			on 2/24/83
14	"		orig interview notes re [redacted] friends
15	"		interview notes of [redacted] ordered identity on 2/24/83

b6 -1, -2, -6
b7C -1, -2, -6b6 -1, -2, -3, -6
b7C -1, -2, -3, -6
b7D -2
b3 -3INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

BY [redacted]

EIV#25862-83

72-3841A'S

b6 -1
b7C -1

Field File No. N4 72-384-1A3

OO and File No. _____

Date Received 2-16-87

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By S/A

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Adverse Rights -refused to sign CA #2036920
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]b6 -1
b7C -1b6 -6
b7C -6b6 -1
b7C -1

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place H
 Date 2-16-83
 Time 11:45 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

Witness:

Time:

Signed

Refused To Sign

FBI, N.Y.C., 2-16-83

SA, FBI, NY, NY, 2/16/83

b6 -1
b7C -1

11:49 AM

2/16/83

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTSPlace HDate 2-16-83Time 11:45 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

Witness:

Time:

11:49 AM, 2/16/83Signed Refused To Sign

SI, N.Y.C., 2-16-83

SA, FBI, NY, NY 2/16/83
CIV #20362-83ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY b6 -1
b7C -1

Field File No. NY 72-384 1A4

00, and File No. _____

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By S/A _____To Be Returned ☒ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Inventory of Property
of _____was arrested on 2-16-83 #20319-83ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 4/23/88 BY _____b6 -1
b7C -1b6 -1, -6
b7C -1, -6

\$ 70.00 U.S. Currency

1.35 Coins

CASIO WATCH

Keys

WALLET

Bic Lighter

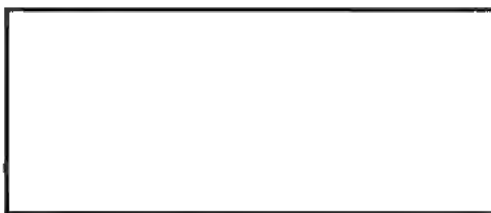
Gold Cross Pen

MARLBORO CIGARETTES

Property of -2-16-83.

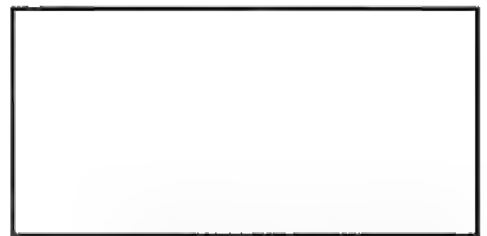
CIN # 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

b6 -1, -6
b7C -1, -6



SA

S/A



2-16-83
EB (71-835450)-2051
72-384

Field File No. 72-384-1A6

OO and File No. _____

Date Received 2-20-83

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By S/A _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

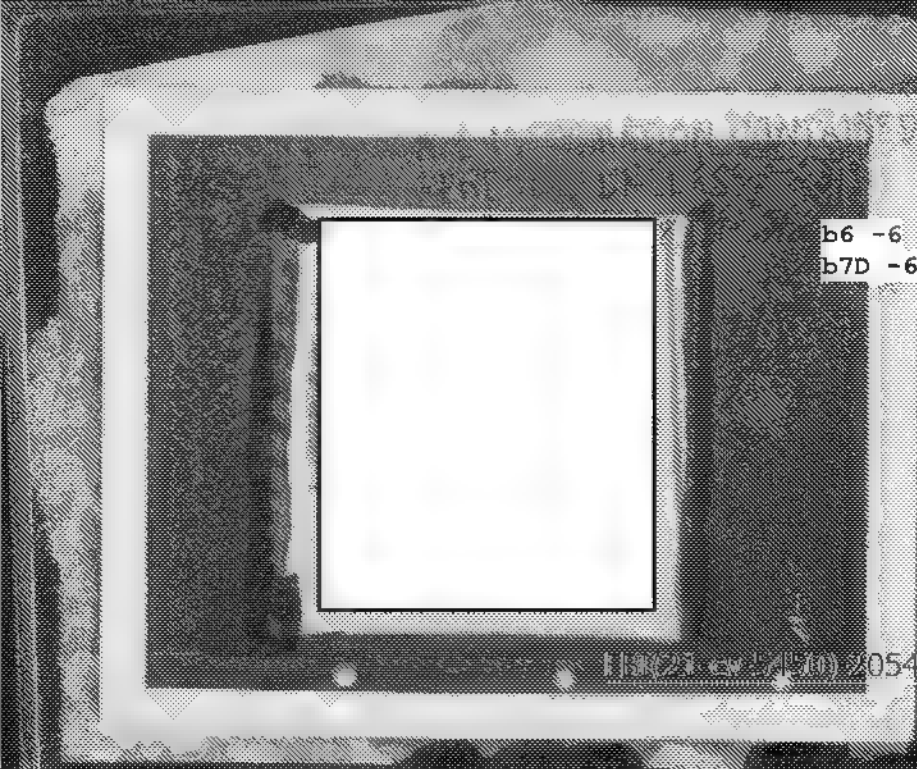
Description:

Photo of _____ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY _____SEARCHED
SERIALIZED

FBI-NEW YORK

b6 -1
b7C -1b6 -1, -6
b7C -1, -6





b6 -6
b7D -6

113(21-cv-1410) 2054

Field File No. N 72-384

OO and File No. _____

Date Received 2-16-83

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By S/A _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Copy of Arrest Warrant
for _____ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 4/23/88 BY _____

72-384 1A7

b6 -1
b7C -1b6 -1, -6
b7C -1, -6

CIVIL 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/84 BY

b6 -1
b7C -1

Field File No. MM 72-206OO and File No. NY 72-3841A8Date Received 2/15/83From NYO
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

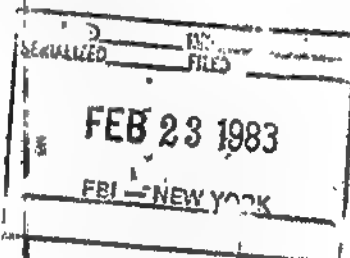
To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

☐ Yes Grand Jury Material-
☒ No Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure.

Description:

*Two copies
Unexecuted subpoena*

b3 -3



Documents were
secured by MI.
subpoena FAX
not served;
Orig subs. sent
down to MI;
awaiting their
return.

RECEIVED

3. 8. 83.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/89 BY

b6 -1
b7C -1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b6 -2
b7C -2
b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [] day of [], at [] in the [] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -6
b7C -6
b3 -3

[Redacted]

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

February 8, 1983

John S. Martin, Jr.
JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

CIV #20369-83
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED BY *RAYMOND F. BUREHARDY*

DATE *4/23/88* BY [Redacted]

Clerk. b6 -1, -4
b7C -1, -4

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 741
One St. Andrew's Plaza
New York, New York 10007

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b6 -2
b7C -2
b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted], [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

b6 -6
b7C -6
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

February 8, 1983

John S. Martin, Jr.
JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

CIV #20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/98 BY [Redacted]

RAYMOND F. BUREHARDY
Clerk.

b6 -1, -4
b7C -1, -4
b3 -3

NOTE: REPORT AT ROOM 767. In order to secure your presence and mileage, necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room [Redacted]
One St. Andrew's Plaza
New York, New York 10007

Field File No. N472-384

OO and File No. _____

Date Received 2-16-83

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By S/A (AGENT)To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Photos of

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY SP3TAP/ufw b6 -1
b7C -1b6 -1, -6
b7C -1, -6

72 884 1A9

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/81 BY [REDACTED]

b6 -1
b7C -1

FBI(21-cv-5450)-2063

pk

78-884147

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/00 BY [redacted]

b6 -1
b7C -1

FBI(21-cv-5450)-2065

79-384 1A9

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/01 BY [REDACTED]

b6 -1
b7C -1

FBI(21-cv-5450)-2067

*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-24-12 BY [redacted]

b6 -1
b7C -1

FBI(21-cv-5450)-2069

72-824 1A9

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/16/11 BY 81



b6 -1
b7C -1

FBI(21-cv-5450)-2071

*

02-384187

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/13/01 BY [redacted]

b6 -1
b7C -1

FBI(21-cv-5450)-2073

72-284149

72-284149

INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/13/18 BY [REDACTED]

b6 -1

b7C -1

FBI(21-cv-5450)-2075

*

72-384 'A'

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2001 BY 60321

FBI(21-cv-5450)-2077

2023

DATE 1/23/88 BY [redacted]

b6 -1
b7C -1

FBI(21-cv-5450)-2079

390

72 854 1A?

01/12/2016 13
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/11 BY [REDACTED]

b6 -1

b7C -1

FBI(21-cv-5450)-2081

*

28-584-103

CIV # 2036993

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY 

b6 -1

b7C -1

FBI(21-cv-5450)-2083

*

Transmitted via MM airtel to NY
dated 3/7/83.

Field File No. MM-72-206OO and File No. NY-72-3841A10Date Received 3/1/83From NY/D

(Name of Contributor)

(Address of Contributor)

(City and State)

By SC EILEEN F. NOTLEY

(Special Agent)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Original subpoena directed to

b6 -1
b7C -1
b3 -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [redacted]

SEARCHED
SERIALIZED

INDEXED
FILED

MAR 14 1983

FBI-NEW YORK

ENVELOPE

EMPTY

Field File No. N4 72-384 7A II

OO and File No. _____

Date Received 1-27-83From AUSA
(NAME)

(ADDRESS OF CONTRIBUTOR)

By S/A (AGENT)To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

FD 597 in re original

tapes, transcripts + copy tapes.
ON # 20309-830ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 4/23/88 BY b6 -1, -4
b7C -1, -4b6 -1
b7C -1

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released**

On (date) 1-27-83 9 AM

Item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To

b6 -4
b7C -4

(Name) AUSA
(Street Address) Alexandria, VA.
(City) At Houston, TX.

**Description of
Item(s):**

- 1) Original Cassette tape of 1-14-83, 5:30 pm (Exp. T-1)
- 2) Original Cassette tape of 1-15-83, 11:00 am (Exp. T-2)
- 3) Original Cassette tape of 1-15-83, 3:00 pm (Exp. T-3)
- 4) Transcript of #1 above, (Exp. 1A)
- 5) Transcript of #2 above (Exp. 2A)
- 6) Transcript of #3 above (Exp. 3A)
- 7) Copy tape of #1 above (Exp. 1B)
- 8) Copy tape of #2 above (Exp. 2B)
- 9) Copy tape of #3 above (Exp. 3B)

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/87 BY SP7

Received

Received from S/A

FBI(21-cv-5450)-2087

b6 -1
b7C -1

Field File No. _____

OO and File No. AX 72-31Date Received 2/17/83From FBI - AX

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes

Grand Jury Material-

Disseminate Only

Pursuant to Rules

of Federal Rules

of Criminal Procedure

CIV # 20369-83

☒ NoALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 4/23/88 BY _____

Description:

*Original notes regarding
interview of*

(Protect Identity)

on

2/17/831A 12b6 -1
b7C -1b6 -1, -3
b7C -1, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/17/00 BY 60322

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
72-384.17 12

CIV # 20369-83
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [REDACTED]

Field File No. AX 72-31

OO and File No. NY

Date Received 2-24-83

From FBI-AX

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [REDACTED]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
 Disseminate Only
 Pursuant to Rules
 6(e), Federal Rules
 of Criminal Procedure

Description:

*Original Notes regarding
 contact with*

[REDACTED]

(Protect Identity)

on

2/24/83

1A13

*(includes Xerox copy of letter and envelope
 as provided on 2/24/83)*

b6 -1
 b7C -1

b6 -3
 b7C -3
 b7D -2

Field File No. AK 72-311-1A ⁽³⁾OO and File No. N.Y.Date Received 3/4/83From [REDACTED]

(NAME OF CONTRIBUTOR)

(CITY AND STATE)

By [REDACTED]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

ORIG. INTERVIEW
NOTES RE [REDACTED]ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

1A 14

b6 -3
b7C -3
b7D -2b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Field File No. _____

00 and File No. AX 72-31Date Received 3-10-83From FBI-AX

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

*Original Notes**regarding interview CIV # 203698*
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *1/20/83* BY *[redacted]**[redacted]**(Protect Identity)**on*
*3/10/83**1A/15*b6 -1
b7C -1b6 -1, -3
b7C -1, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-18-81 BY SP-10

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 72-3841A-75

03/24/2006 MON 10:30 AM
03/24/2006 MON 10:30 AM
03/24/2006 MON 10:30 AM

These are
Xerox Copies
OF CIV #2036A-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #5
DATE 4/23/88 BY [redacted]
JG

b6 -1
b7C -1

Memorandum



To : SAC, DIVISION II (72-new) Date 1/4/83

From : SA [redacted] (M-7)

b6 -1
b7C -1

Subject : EDWIN WILSON
POSSIBLE OOJ

On 1/3/83, a meeting was held in the office of SDNY the US Attorney JOHN MARTIN, SDNY, with [redacted] PLA [redacted] Supervisor [redacted] Assistant Chief, Criminal Division [redacted] SDNY Investigators [redacted] and Administrative Assistant [redacted] SDNY, and SA [redacted]

b6 -1, -4
b7C -1, -4

JOHN MARTIN made available information that had been obtained from a source of information known to [redacted] that captioned subject, who is currently incarcerated in the MCC, NY has [redacted]

b6 -1, -4
b7C -1, -4
b7D -2

The above four individuals are all scheduled to testify in upcoming trials relating to WILSON and [redacted]

The Offices of the USA, SDNY, were attempting to determine the locations and status of the four individuals to be killed.

For further information, the names of these individuals are as follows:

1. [redacted] an American citizen currently residing in Geneva, Switzerland;
2. [redacted] currently residing in California;
3. [redacted] (ph), currently residing in Miami, Oklahoma;

b6 -1, -2
b7C -1, -2

RLD:dg
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/89 BY [redacted]

CIV #20369-83

72-384-2
Lmt Lmt

4. [redacted] currently residing in Mexico City, Mexico.

b6 -1, -4
b7C -1, -4
b7C -3

On 1/4/83 SA [redacted] met with [redacted]
[redacted] and the source in the Offices of
the Southern District. At this meeting, SA [redacted]
and the source [redacted]

[redacted]

As a result of the above meeting [redacted]

[redacted]

b6 -1
b7C -1
b7D -3

It is noted that the source is convinced that WILSON is serious, and has the capabilities of carrying out his threats to have these individuals killed, and is anxious to have this work done as expeditiously as possible in view of the upcoming trials.

[redacted]

b6 -1
b7C -1
b7D -3

[redacted]

Memorandum



To : SAC II

Date 1/7/83

From : SA [redacted]

(m-7)

b6 -1
b7C -1

Subject : EDWIN P. WILSON
POSSIBLE OOS:

Attached ~~is~~ teletype was ready for transmission to the Bureau on 1/4/83, however, it was inadvertently misplaced and was not sent.

Bureau was telephonically advised on 1/7/83, and teletype sent.

^{CIV # 20369-83}
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]

b6 -1
b7C -1

100-384-3

RN

FBI

TELETYPE

PRIORITY

UNCLAS EFTO

1/4/83

PRIORITY
NEW YORK (72-NEW) () (M-7)
PRIORITY
DIRECTOR FBI ()
BT
UNCLAS EFTO

EDWIN WILSON; POSSIBLE OOB

FOR INFORMATION OF THE BUREAU, ON JANUARY 3, 1983, A MEETING WAS HELD IN THE OFFICE OF UNITED STATES ATTORNEY (USA) JOHN MARTIN, SOUTHERN DISTRICT OF NEW YORK (SDNY), AT MR. MARTIN'S REQUEST.

MR. MARTIN MADE AVAILABLE INFORMATION THAT HAD BEEN OBTAINED FROM A SOURCE OF INFORMATION KNOWN TO [REDACTED] THAT CAPTIONED SUBJECT, WHO IS CURRENTLY INCARCERATED IN THE MCC, NEW

b6 -1, -4

b7C -1, -4

1 - New York
1 - Supervisor M-7
RLD:mej077V3
(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

Approved: [Signature]

Transmitted _____

Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

FBI(21-cv-5450)-2112

Could not locate spot
Be original

10/10/10

YORK, HAS [REDACTED]

b7D -3

[REDACTED] THE ABOVE FOUR INDIVIDUALS ARE ALL SCHEDULED TO TESTIFY IN
UPCOMING TRIALS RELATING TO WILSON [REDACTED]
[REDACTED]

THE OFFICES OF THE USA, SDNY, WERE ATTEMPTING TO DETERMINE THE
LOCATIONS AND STATUS OF THE FOUR INDIVIDUALS TO BE KILLED.

FOR FURTHER INFORMATION, THE NAMES OF THESE INDIVIDUALS ARE AS
FOLLOWS:

1. [REDACTED] AN AMERICAN CITIZEN CURRENTLY RESIDING IN
GENEVA, SWITZERLAND.

b6 -2
b7C -2

2. [REDACTED] CURRENTLY RESIDING IN
CALIFORNIA.

3. [REDACTED] (PHONETIC), CURRENTLY RESIDING
IN MIAMI, OKLAHOMA.

4. [REDACTED] CURRENTLY RESIDING IN MEXICO CITY, MEXICO.

b6 -1, -2, -4
b7C -1, -2, -4
b7D -3

ON JANUARY 4, 1993, SPECIAL AGENT (SA) [REDACTED] MET WITH
[REDACTED] AND THE SOURCE IN THE OFFICES OF THE
SOUTHERN DISTRICT. AT THIS MEETING, SA [REDACTED] AND THE SOURCE

[REDACTED]

AS A RESULT OF THE ABOVE MEETING, [REDACTED]

b6 -1
b7C -1
b7D -3

[REDACTED]

[REDACTED]

b7D -3

IT IS NOTED THAT THE SOURCE IS CONVINCED THAT WILSON IS SERIOUS, AND HAS THE CAPABILITIES OF CARRYING OUT HIS THREATS TO HAVE THESE INDIVIDUALS KILLED, AND IS ANXIOUS TO HAVE THIS WORK DONE AS EXPEDITIOUSLY AS POSSIBLE IN VIEW OF THE UPCOMING TRIALS.

[REDACTED]

b6 -1
b7C -1
b7D -3

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)

JAN 7 1982

FROM: ADIC, NEW YORK (72-NEW)

SUBJECT: EDWIN P. WILSON
POSSIBLE OOJ

ReNYtel, 1/7/83.

Enclosed for the Bureau are three legal size lined yellow papers.

Enclosure One is captioned [redacted] and it contains descriptive background on this individual.

b6 -2
b7C -2

Enclosure Two is captioned [redacted] and also contains the name of [redacted] and other information.

Enclosure Three is captioned [redacted] with the name [redacted] underlined in red with additional information contained further.

REQUEST OF IDENTIFICATION DIVISION

It is requested that the above mentioned enclosures be examined for any latent fingerprints of EDWIN P. WILSON.

REQUEST OF THE FBI LABORATORY

It is requested that the above mentioned enclosures be compared with the known handwriting of EDWIN P. WILSON.

① - Bureau (Enc. 3)
① - New York

JJg
(J)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/23/88 BY [redacted]

72-384-4
Ent 6
b6 -1
b7C -1

Memorandum



To : SAC (72-384)

Date 1/7/83

From : SA [redacted] (m-7)

b6 -1
b7C -1

Subject : EDWIN P. WILSON;
POSSIBLE DOJ:

Attached are copies of three 8 1/2 x 11" yellow sheets furnished to the writer by a confidential source. It is noted the originals have been furnished to the FBI Lab for latent print analysis.

CA#20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY: [redacted]

b6 -1
b7C -1

384-5
into into
JAN 11 1983

[redacted]
FBI(21-cv-5450)-2118

100

THE AVANT-GARDE LE COPY

b6
b7C

b6 -1, -4
b7C -1, -4
b7D -2

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/11/83

005

FM NEW YORK (72-384) (P) (M-7)

~~TO DIRECTOR PRIORITY~~

ATTN: SUPERVISOR [REDACTED] TERRORIST SECTION

BT

UNCLAS E F T O

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

RENYTELCAL TO SUPERVISOR [REDACTED]

JANUARY 10, 1983.

BUREAU AUTHORITY IS REQUESTED FOR THE USE

OF A BODY RECORDER BY [REDACTED]

b6 -1
b7C -1b6 -6
b7C -6
b7D -3b6 -6
b7C -6
b7D -2

ON JANUARY 10, 1983, AT 5:25 PM, TERRORIST

1-NEW YORK
 1-SUPV. M-7

RLD:vg
 (2)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

72-384-7
 746mbt Lmb

b6 -1
b7D -1

Approve [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S E F T O

SECTION CHIEF STANLEY KLEIN AUTHORIZED EMERGENCY

AUTHORITY FOR [REDACTED]

DEPUTY CHIEF, CRIMINAL DIVISION, SDNY

[REDACTED] HAS BEEN KEPT APPRISED OF THE DEVELOPMENTS
 OF THIS INVESTIGATION AND CONCURS THAT NO ENTRAPMENT
 EXISTS.

ADMINISTRATIVE

BT

#

b7D -3
 b6 -4
 b7C -4

b6 -1
 b7C -1
 b7D -2

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

NY0326 0111740

PP HQ

DE NY 05

P 111730Z JAN 83

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [REDACTED] TERRORIST SECTION

BT

UNCLAS E F T O

EDWIN P. WILSON; POSSIBLE OCJ; OO: NY.

RENYTEL CAL TO SUPERVISOR [REDACTED]

JANUARY 10, 1983.

BUREAU AUTHORITY IS REQUESTED FOR THE USE

OF A BODY RECORDER BY [REDACTED]

b6 -1
b7C -1

b6 -6
b7C -6
b7D -3

b6 -6
b7C -6
b7D -2

ON JANUARY 10, 1983, AT 5:25 PM, TERRORIST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-1
[Handwritten signature]
b6 -1(21-cv 5450) 2125
b7C -1

PAGE TWO U N C L A S E F I C

SECTION CHIEF STANLEY KLEIN AUTHORIZED EMERGENCY
AUTHORITY FOR [REDACTED]

b7D -3

DEPUTY CHIEF, CRIMINAL DIVISION, SONY
EUGENE KAPLAN HAS BEEN KEPT APPRISED OF THE DEVELOPMENTS
OF THIS INVESTIGATION AND CONCURS THAT NO ENTRAPMENT
EXISTS.

b6 -1
b7C -1
b7D -2

ADMINISTRATIVE

BT

FBI(21-cv-5450)-2126

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/12/83

030

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION,

~~LOS ANGELES~~: ATTN: ASHC JOSEPH R. MELLITT

BT

UNCLAS E F T O

BT

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

REBUTELCAL TO NEW YORK, JANUARY 11, 1983, AND
 NY CALL TO LA, JANUARY 12, 1983.

ON JANUARY 10, 1983, A UCA MET WITH [REDACTED]

[REDACTED] AT THE SHERATON INN,
 QUEENS, NY, WHERE WILSON GAVE THE UCA A WHITE ENVELOPE
 CONTAINING \$9,800 IN ONE HUNDRED DOLLAR BILLS. THIS
 IS THE UP FRONT MONEY ON A CONTRACT TO KILL [REDACTED]

[REDACTED] OF POMONA, CALIFORNIA.

WILSON ACKNOWLEDGED THAT THE COUNT WAS TWO
 HUNDRED SHORT OF THE REQUESTED \$10,000 BUT IT WOULD

1-NEW YORK
 1-SUPV. M-7

RLD:dg
 (2)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

72-384-8

Approved [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

U.S. GOVERNMENT PRINTING

FBI(21-cv-5450)-2127

b6 -1
 b7C -1

b6 -2, -6
 b7C -2, -6

b6 -1
 b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S E F T O

BE MADE UP LATER.

EIGHT HUNDRED DOLLARS WAS IN MIXED NUMBERED
 BILLS, HOWEVER, THE REMAINING \$9,000 IS COMPOSED OF
 NEW \$100 BILLS CONSECUTIVELY NUMBERED FROM
 E23398641A TO E23398730A. THE MONEY WAS CONTAINED IN
 A WHITE ENVELOPE WITH A RETURN ADDRESS OF [REDACTED]
 [REDACTED] WASHINGTON, DC, 20074.

b6 -2
 b7C -2

[REDACTED] CONVERSATION WAS RECORDED BY THE UCA.
 ON JANUARY 12, 1983, A MEETING WAS HELD AT THE
 SOUTHERN DISTRICT OF NEW YORK (SDNY) BY DEPUTY CHIEF,
 CRIMINAL DIVISION, [REDACTED] ATTENDING THIS
 MEETING WERE AUSA'S [REDACTED] USA'S OFFICE, WASHINGTON,
 DC, [REDACTED] USA'S OFFICE, ALEXANDRIA, VIRGINIA,
 AND [REDACTED] DEPARTMENT OF JUSTICE, CRIMINAL
 DIVISION, WASHINGTON, DC., INVESTIGATOR'S [REDACTED] AND
 [REDACTED] UNITED STATES ATTORNEY'S OFFICE, SDNY, AND
 BUREAU AGENTS.

b6 -4, -6
 b7C -4, -6

IT WAS THE OPINION OF THE ATTORNEYS PRESENT,
 THAT THE MAIN CONCERN AT THIS TIME IS THE SAFETY OF
 THE INTENDED VICTIMS. ALTHOUGH THERE IS SUFFICIENT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE U N C L A S E F T O

PROSECUTIVE INFORMATION WHICH HAS BEEN COLLECTED TO
 DATE, TO INDICT BOTH EDWIN AND [REDACTED] THE ATTORNEYS
 BELIEVE THAT WILSON'S FUTURE COOPERATION COULD BE
 CONTINGENT UPON THE COMPLICITY OF [REDACTED]
 IN THIS MATTER. TO THIS END, INVESTIGATIVE PROCEDURES
 WILL BE UTILIZED IN AN EFFORT TO SECURE FURTHER
 EVIDENCE OF THE PARTICIPATION IN CRIMINAL VIOLATIONS
 BY BOTH EDWARD AND [REDACTED] IT SHOULD BE NOTED THAT
 WILSON IS EXPECTED TO BE MOVED OUT OF NEW YORK ON
 JANUARY 18, 1983, FOR TRIAL PURPOSES, AND ANY ACTION
 TO BE TAKEN BY THE NYO WILL OCCUR BEFORE THAT TIME.
 IN VIEW OF THE CONTINUING USE OF A UCA, NO OVERT
 INVESTIGATIVE ACTION WILL BE TAKEN AT THIS TIME.

BRIEFLY STATED, THE FOLLOWING INVESTIGATIVE
 PLAN OF ACTION WILL BE INITIATED ON JANUARY 14, 1983:

[REDACTED]

[REDACTED]

b6 -6
 b7C -6

b7D -2

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR U N C L A S E F T O

b6 -6
b7C -6
b7D -2

b6 -6
b7C -6
b7D -2

b7D -2

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE UNCLAS E F T O

b7D -2

BUREAU WILL BE KEPT ADVISED OF ALL
DEVELOPMENTS IN CONNECTION WITH INSTANT MATTER.

LOS ANGELES

AT POMONA, CALIFORNIA. WILL PROVIDE
PHOTOGRAPHS AS REQUESTED IN ABOVE REFERENCED TELEPHONE
CALL.

BT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

9
NYC442 E130303

PP HQ LA

DE NY 030

P 10200ZJAN 83

FBI NEW YORK (72-334) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION,

LOS ANGELES ATTN: ASAC JOSEPH R. MELLITT PRIORITY

BT

UNCLAS E F T O

BT

EDWIN R. WILSON; POSSIBLE OOJ; OO: NY.

REBUTELCAL TO NEW YORK, JANUARY 11, 1983, AND
NY CALL TO LA, JANUARY 12, 1983.

ON JANUARY 10, 1983, A UCA MET WITH [REDACTED]

[REDACTED] AT THE SHERATON INN,
QUEENS, NY, WHERE WILSON GAVE THE UCA A WHITE ENVELOPE
CONTAINING \$9,800 IN ONE HUNDRED DOLLAR BILLS. THIS
IS THE UP FRONT MONEY ON A CONTRACT TO KILL [REDACTED]
[REDACTED] OF POMONA, CALIFORNIA.

WILSON ACKNOWLEDGED THAT THE COUNT WAS TWO
HUNDRED SHORT OF THE REQUESTED \$10,000 BUT IT WOULD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FBI(21-cv-5450) 2132

72-384-8
SEARCHED
SERIALIZED

JAN 13 1983
FBI-NEW YORK

b6 -1
b7C -1

b6 -2, -6
b7C -2, -6

b6 -1
b7C -1

PAGE TWO U N C L A S S I F I E D
BE MADE UP LATER.

EIGHT HUNDRED DOLLARS WAS IN MIXED NUMBERED
BILLS, HOWEVER, THE REMAINING \$9,000 IS COMPOSED OF
NEW \$100 BILLS CONSECUTIVELY NUMBERED FROM
E23398641A TO E23398732A. THE MONEY WAS CONTAINED IN
A WHITE ENVELOPE WITH A RETURN ADDRESS OF [REDACTED]
[REDACTED] WASHINGTON, DC, 20074.

b6 -2
b7C -2

[REDACTED] CONVERSATION WAS RECORDED BY THE UCA.

ON JANUARY 12, 1983, A MEETING WAS HELD AT THE
SOUTHERN DISTRICT OF NEW YORK (SDNY) BY DEPUTY CHIEF,
CRIMINAL DIVISION, [REDACTED] ATTENDING THIS
MEETING WERE AUSA'S [REDACTED] USA'S OFFICE, WASHINGTON,
DC, [REDACTED] USA'S OFFICE, ALEXANDRIA, VIRGINIA,
AND [REDACTED] DEPARTMENT OF JUSTICE, CRIMINAL
DIVISION, WASHINGTON, DC., INVESTIGATOR'S [REDACTED] AND
[REDACTED] UNITED STATES ATTORNEY'S OFFICE, SDNY, AND
BUREAU AGENTS.

b6 -4, -6
b7C -4, -6

IT WAS THE OPINION OF THE ATTORNEYS PRESENT,
THAT THE MAIN CONCERN AT THIS TIME IS THE SAFETY OF
THE INTENDED VICTIMS. ALTHOUGH THERE IS SUFFICIENT

FBI(21-cv-5450)-2133

PAGE THREE U N C L A S S I F I E D

PROSECUTIVE INFORMATION WHICH HAS BEEN COLLECTED TO
DATE, TO INDICT BOTH EDWIN AND [REDACTED] THE ATTORNEYS
BELIEVE THAT WILSON'S FUTURE COOPERATION COULD BE
CONTINGENT UPON THE COMPLICITY OF [REDACTED]
IN THIS MATTER. TO THIS END, INVESTIGATIVE PROCEDURES
WILL BE UTILIZED IN AN EFFORT TO SECURE FURTHER
EVIDENCE OF THE PARTICIPATION IN CRIMINAL VIOLATIONS
BY BOTH EDWARD AND [REDACTED] IT SHOULD BE NOTED THAT
WILSON IS EXPECTED TO BE MOVED OUT OF NEW YORK ON
JANUARY 16, 1983, FOR TRIAL PURPOSES, AND ANY ACTION
TO BE TAKEN BY THE NYC WILL OCCUR BEFORE THAT TIME.
IN VIEW OF THE CONTINUING USE OF A UCA, NO OVERT
INVESTIGATIVE ACTION WILL BE TAKEN AT THIS TIME.

BRIEFLY STATED, THE FOLLOWING INVESTIGATIVE
PLAN OF ACTION WILL BE INITIATED ON JANUARY 14, 1983:

[REDACTED]

[REDACTED]

b6 -6
b7C -6

b7D -2

PAGE FOUR U N C L A S S I F I C

[REDACTED]

b6 -6
b7C -6
b7D -2

[REDACTED]

b6 -6
b7C -6
b7D -2

[REDACTED]

[REDACTED]

b7D -2

[REDACTED]

FBI(21-cv-5450)-2135

PAGE FIVE U N C L A S S I F I E D

b7D -2

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF ALL
DEVELOPMENTS IN CONNECTION WITH INSTANT MATTER.

LOS ANGELES

AT POMONA, CALIFORNIA. WILL PROVIDE
PHOTOGRAPHS AS REQUESTED IN ABOVE REFERENCED TELEPHONE
CALL.

BT

FBI(21-cv-5450)-2136

1/12/83

DATE: 1/13/83

TO : SUPV., ROOM 2600 (ELSUR UNIT)

FROM : SA [redacted] SQUAD M-7 TEL. [redacted] b6 -1 b7C -1

SUBJECT:

TWO CONSENSUAL OVERHEAR CARDS FOR BOTH ELSUR INDICES AT FBIHQ AND NY SHOULD BE PREPARED FOR EACH OF THE FOLLOWING.

(PLEASE PRINT CLEARLY. INCLUDE (COMPLETE NAMES ONLY) CONSENTING PARTY, INFORMANTS, COOPERATING WITNESSES, AS WELL AS AKA'S AND CODE NAMES. INDICATE NUMBER OF UNIDENTIFIED PARTIES

NYCM# 1168

BUFILE _____

NYFILE 72-384 (Substantive Case)

LAST NAME	FIRST NAME	MIDDLE	INITIAL DATE OF OVERHEAR	SUBSEQUENT DATES OF OVERHEAR
[redacted]			<u>1/10/83</u>	b6 -1, -6 b7C -1, -6
			<u>1/10/83</u>	

CIV #20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]



1-Room 2600 (66-1119 Sub G)
① Case File

Searched By
72-384-9
[signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/18/83

TO : DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (65-1119 SUB G)

SUBJECT: ELSUR

ReBuairtel to Albany, 6/8/77.

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are Consensual Monitoring index cards, which have been prepared for Special Indices at Bureau Headquarters. This submission is being sent as requested in referenced Buairtel.

Individual monitored under CM # 1168 are as follows:



1/10/83

1/10/83

b6 -1, -6
b7C -1, -6

CIV 7 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

2-Bureau (Encls. 2)

1-New York (Attn: Room 2600) *eos*

1-New York 72-384

BOK:bc
(4) *e*

72-384-9a
n

FBI(21-cv-5450)-2138

Memorandum



To : SAC , 72-384 (P)

Date 1.13.83

From : S/A [redacted]

M-7

b6 -1
b7C -1

Subject : *Edwin P. Wilson;*
Possible OOS

*Above captioned matter concerns a
conspiracy to commit four contract murders
in the U.S. and Europe at the direction of subject
Edwin P. Wilson.*

b6 -6,
b7C -6
b7D -2

*this memo is to confirm verbal authorization
received by S/A [redacted] this date*

b6 -1, -6
b7C -1, -6
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]

JAN 13 1983

FBI - NEW YORK

FBI(21-cv-5450)-2139

Memorandum



To :

MEMO

From :

Subject :

AUSA [redacted], Deputy Chief, United
States Attorney's Office, Criminal Division, SDNY,
has advised this date 1-13-83 [redacted]

b6 -4
b7C -4
b5 -1

1 CM # 1168 will be assigned this matter.

Memorandum



To: CHIEF, SPECIAL OPERATIONS
JAMES R. KALLSTROM

Date 1/14/83

From: SUPERVISOR [REDACTED] SECTION M-7

Subject: SURVEILLANCE ASSISTANCE REQUEST

b6 -1
b7C -1

Case Title: EDWIN P. WILSON
POSSIBLE OOS;

New York
File #: 72-384

Case Agent: [REDACTED]
Extension: [REDACTED]
Home Phone: [REDACTED]

Alternate
Case Agent: [REDACTED]
Extension: [REDACTED]
Home Phone: [REDACTED]

b6 -1
b7C -1

CIV # 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/88 BY [REDACTED]

72-384-11
[REDACTED]

2-Chief, Special Operations
1-New York Case File
JKK:aw
(3)



GENERAL INFORMATION SHEET

Purpose of Survey:

ICA and

age of meeting lectures

4b6 -6

b7C -

Anticipated Duration of Surveillance:

From 10 A To 6 P
Number of Days 1

Number of Days

Coverage Needed:

- A. Photo
B. Physical
C. Both

in Photos Needed, of What:

- A. Subjects
B. Associates
C. Meeting
D. Other

Will It Be Necessary to Identify Associates: Yes

40

Number of Subjects to be Surveilled:

Number of Locations to be Surveilled:

Has any previous surveillance work been conducted on the case?

Yes

No

If Yes, When:

Subject(s) Name and Alias(es):

1.

2.

3

b6 -6

-b7C -

If there are Additional Subjects, List on Separate Page

Description(s) of Subject(s)

1. Race:

Sex:

DOB:

Height:

Weight:

Build:

Mustache:

Scars:

Glasses:

2.

3.

b6 -6

b7C -6

Note any Miscellaneous Info of Significant Value:

UCA is SA

b6 -1

b7C -1

If any Photographs of Subject(s) and/or Associates Available, Please Attach Same.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/14/83

TO: DIRECTOR, FBI
 (ATTN: [REDACTED] IDENTIFICATION DIVISION,
 LATENT FINGERPRINT SECTION) *<10>*

FROM: ADIC, NEW YORK (72-384)

SUBJECT: EDWIN P. WILSON;
 POSSIBLE OOJ
 (OO: NY)

b6 -1
 b7C -1

ReNYairtel to Bureau, 1/7/83.

Enclosed for the Bureau is one white envelope,
 marked on the upper left corner "After 5 days, return to
 P.O. Box 1912, Washington, D.C. 20074"; and 98 one
 hundred dollar bills.

b6 -6
 b7C -6

REQUEST OF IDENTIFICATION DIVISION

It is requested that the above enclosures be
 examined for any latent fingerprints of [REDACTED]

*Hand carried to Lab by
 Supv.* [REDACTED]

b6 -1
 b7C -1

- 4 - Bureau (Enc. 99)
 ① - New York

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

72-384-12

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **ADIC, New York**

January 13, 1983

FBI FILE NO.

LAB. NO. **30107088 D SM**
30110074 D SM

Re: **EDWIN P. WILSON;
POSSIBLE OOJ**

Examination requested by: **New York and Alexandria**

Reference: **New York communication received January 7, 1983 and
Alexandria letter dated January 10, 1983**

Examination requested: **Document - Fingerprint**

Specimens received **January 7, 1983, from ADIC, New York, under cover of
communication received January 7, 1983 (30107088 D SM):**

- Q1 Sheet of lined paper bearing hand printed and handwritten
notations beginning [redacted]**
- Q2 Sheet of lined paper bearing hand printed and handwritten
notations beginning [redacted]**
- Q3 Sheet of lined paper bearing hand printed and handwritten
notations beginning [redacted]**

b6 -1, -2
b7C -1, -2

Specimens personally delivered by [redacted] on
January 10, 1983, from SAC Alexandria, under cover of letter
dated January 10, 1983 (30110074 D SM):

- K1 One notebook, one foreign resident list, one canceled
cashier's check, four credit cards, four hotel registration
cards and twenty-five miscellaneous scraps of paper
bearing purported known writing of EDWIN P. WILSON**

ALSO SUBMITTED:

White bag and scraps of torn paper

1 - Alexandria Enclosure

Page 1

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]**

72-384-13

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1983	

(over)

b6 -1
b7C -1

FBI/DOJ

FBI(21-cv-5450)-2145

Result of examination:

It could not be determined whether the K1 writer did or did not prepare any of the handwriting appearing on the Q1 through Q3 documents as most of the available K1 writing is not comparable (different wording) and the few comparable portions contain unexplained handwriting characteristics. It will be necessary to obtain known writing from any suspects in the wording and letter combinations of the Q1 through Q3 handwriting and hand printing before a more comprehensive examination can be made.

The K1 material is enclosed for Alexandria. Disposition of the Q1 through Q3 specimens is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section, FBI Laboratory, for future comparison and examination purposes.

FBI

002

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

FM NEW YORK (72-384)

TO DIRECTOR PRIORITY

ATTN: SUPV [REDACTED]

TERRORIST SECTION

BT

UNCLAS E F T O

EDWIN P. WILSON

POSSIBLE OOJ

(OO: NY

RE NY TEL TO BUREAU ,1/12/82

b6 -1
b7C -1b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-14
SEARCHED
SERIALIZED

JAN 1983

FBI - [REDACTED]

Approved [REDACTED]

HQ (Number)

0225 (Time)

Per [REDACTED]

302
FBI(21-cv-5450)-2147

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

b6 -6
b7C -6
b7D -2

THE NYO AND INTERESTED DEPARTMENTAL ATTORNEYS ARE
EVALUATING THIS INFORMATION FOR FUTURE INVESTIGATIVE STEPS.
TRANSCRIPTS OF CONVERSATION TO FOLLOW.

BT.

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI(21-cv-5450)-2148

NY0556 0225016

PP HQ

DE NY 012

P 10000Z JAN 83FM NEW YORK (72-384)

TO DIRECTOR PRIORITY

ATTN: SUPV

TERRORIST SECTION

b6 -1
b7C -1

BT

UNCLASS EFTO

EDWIN P. WILSON

POSSIBLE OO

(OO: NY

RE NY TEL TO BUREAU ,1/12/82

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

b6 -1
b7C -1

FBI(21-cv-5450)-2149

PAGE TWO UNCLASS

b6 -2
b7C -2
b7D -2

b6 -2
b7C -2
b7D -2

b6 -6
b7C -6
b7D -2

THE NYO AND INTERESTED DEPARTMENTAL ATTORNEYS ARE
EVALUATING THIS INFORMATION FOR FUTURE INVESTIGATIVE STEPS.
TRANSCRIPTS OF CONVERSATION TO FOLLOW.
BT.

FBI(21-cv-5450)-2150

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York

January 13, 1983

FBI FILE NO.

LAB. NO. 30107088 D SM
30110074 D SM

Re: EDWIN P. WILSON;
POSSIBLE OOJ

Examination requested by: New York and Alexandria

Reference: New York communication received January 7, 1983 and
Alexandria letter dated January 10, 1983

Examination requested: Document - Fingerprint

Specimens received January 7, 1983, from ADIC, New York, under cover of
communication received January 7, 1983 (30107088 D SM):

Q1 Sheet of lined paper bearing hand printed and handwritten
notations beginning [redacted]

b6 -1, -2
b7C -1, -2

Q2 Sheet of lined paper bearing hand printed and handwritten
notations beginning [redacted]

Q3 Sheet of lined paper bearing hand printed and handwritten
notations beginning [redacted]

Specimens personally delivered by [redacted] on
January 10, 1983, from SAC Alexandria, under cover of letter
dated January 10, 1983 (30110074 D SM):

K1 One notebook, one foreign resident list, one canceled
cashier's check, four credit cards, four hotel registration
cards and twenty-five miscellaneous scraps of paper
bearing purported known writing of EDWIN P. WILSON

ALSO SUBMITTED:

White bag and scraps of torn paper

1 - Alexandria Enclosure

Page 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]

(over)

FBI(21-cv-5450)-215100J

b6 -1
b7C -1

Result of examination:

It could not be determined whether the K1 writer did or did not prepare any of the handwriting appearing on the Q1 through Q3 documents as most of the available K1 writing is not comparable (different wording) and the few comparable portions contain unexplained handwriting characteristics. It will be necessary to obtain known writing from any suspects in the wording and letter combinations of the Q1 through Q3 handwriting and hand printing before a more comprehensive examination can be made.

The K1 material is enclosed for Alexandria. Disposition of the Q1 through Q3 specimens is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section, FBI Laboratory, for future comparison and examination purposes.

VZCZCWFO019

RR HQ AX NY

LE WF 0019 0182041

ZNR UUUUUU

R 182041Z JAN 83

FM FBI WASHINGTON FIELD (97-2035) (P) (SQ C-7)

TO DIRECTOR, FBI ROUTINE

FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT

UNCLAS

EDWIN P. WILSON; POSSIBLE DOJ; (OO:NY)

RE BUREAU TEL TO AX JANUARY 14, 1983.

INSPECTOR [REDACTED] U.S. POSTAL INSPECTORS, WASHINGTON,

D. C. (WDC), ADVISED THAT A REVIEW OF U.S. POSTAL SERVICE RECORDS

INDICATES THAT P.O. BOX 1912, WASHINGTON, D. C. 20021 IS LISTED

TO RIGGS NATIONAL BANK, WASHINGTON, D. C.

FOR THE INFORMATION OF NEW YORK, RIGGS NATIONAL IS THE

LARGEST BANK IN WASHINGTON, D. C.

FBIHQ SHOULD NOTE THAT REFERENCED TELETYPE WAS NOT SENT TO

NEW YORK, WHICH IS ORIGIN IN THIS MATTER.

BT

#0019

NNNN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

Ep

FBI(21-cv-5450)-2154

[REDACTED]

b6 -4
b7C -4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/1/00 BY [REDACTED]

b1 -1
b7C -1

xx Airtel

1/18/83

TO: DIRECTOR, FBI
(ATTN: SUPV. [REDACTED] TERRORIST SECTION)

b6 -1
b7C -1

FROM: ADIC, NEW YORK (72-384) (P)

SUBJECT: EDWIN P. WILSON
OOJ
(OO: NY)

ReNYtel to Bureau, 1/15/83.

[REDACTED]

b7D -2

[REDACTED]

b6 -1, -6
b7C -1, -6
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

b6 -1
b7C -1

2-Bureau (Enc. 10)
1-New York

DJS:ag
(3)

JAN 1983

[REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10278

In Reply, Please Refer to
File No.

January 19, 1983

Eugene N. Kaplan
Deputy Chief, Criminal Division
United States Attorneys Office
Southern District of New York
One St. Andrews Plaza
New York, NY 10007

Re: Edwin P. Wilson

Dear Mr. Kaplan:



b6 -1, -6
b7C -1, -6
b7D -2

Your cooperation and assistance is greatly appreciated.

Sincerely,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY LEE F. LASTER
Assistant Director in Charge

b6 -1
b7C -1

By [Redacted]
Supervisory Special Agent

2-Addressee
①-New York (72-384)

RLD:ba

72-384-17

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1983	
FBI - NEW YORK	

FBI(21-cv-5450)-2157

xx Airtel

1/18/83

TO: SAC, ALEXANDRIA
(ATTN: SA [REDACTED] SQ 4)

FROM: ADIC, NEW YORK (72-384) (P)

SUBJECT: (U) EDWIN P. WILSON
POSSIBLE OOJ
(OO: NY)

b6 -1
b7C -1

ReNYtel call to Alexandria, 1/18/83.

Enclosed for Alexandria are an original and copy
of a subpoena issued by the SDNY to [REDACTED]
[REDACTED]

b6 -4, -6
b7C -4, -6
b3 -3

Alexandria AUSA [REDACTED] has requested that
enclosed subpoena be served [REDACTED] prevent possible
flight.

2-Alexandria (Enc. 2)
1-New York

RLD:dg
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-18
JAN

b6 -1
b7C -1

FBI(21-cv-5450)-2158

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date

1/18/83

029

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORISM SECTION

BT

UNCLAS EFTO

EDWIN P. WILSON; POSSIBLE OOJ (OO:NY)

RE NYTELCALL TO BUREAU ON 1/18/83.

ON JANUARY 18, 1983, TWO TELEPHONE CALLS FROM UCA TO

[REDACTED] WERE RECORDED BY

NYO. TELEPHONE NUMBER CALLED WAS [REDACTED]

DURING THE FIRST CONVERSATION AT 11:15 AM, 1/18/83, UCA
TOLD [REDACTED] THAT THE WORK ON THE WEST COAST WAS COMPLETEDAND UCA [REDACTED] WAY TO EUROPE
TO COMPLETE OTHER REQUESTS OF [REDACTED] UCA STATED THAT HEATTEMPTED TO REACH EDWIN WILSON WHO IS NOT PRESENTLY AT THE
LOCATION LAST KNOWN TO UCA (METROPOLITAN CORRECTIONAL CENTER, N.Y.)

UCA ADVISED HE NEEDS ADDITIONAL FUNDS PRIOR TO GOING TO EUROPE,

AND WAS PREVIOUSLY TOLD BY EDWIN P. WILSON TO CONTACT [REDACTED]

[REDACTED] HE ENCOUNTERED ANY PROBLEMS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

M-7 DS:PK

72-384-19

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1983	
FBI - NEW YORK	

Approved: [REDACTED]

Transmitted

He 0300

(Number)

(Time)

Per [REDACTED] FBI(21-cv-5450)-2159

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, UNCLAS EFTO (NY72-384)

[REDACTED] QUESTIONED UCA AS TO HOW MUCH MONEY HE NEEDED
 AND UCA RESPONDED \$5000.00 TO \$10,000.00. [REDACTED] STATED THAT
 HE WOULD ATTEMPT TO [REDACTED] AND REQUESTED THAT UCA
 TELEPHONE HIM AGAIN AT 6:00 PM THIS DATE.

AT 6:35 PM, 1/18/83, UCA AGAIN CONTACTED [REDACTED] AND
 WAS TOLD BY [REDACTED] THAT HE WAS [REDACTED] AND
 THOUGHT HIM STILL TO BE IN N.Y.

UCA ASKED [REDACTED] IF HE WOULD GET \$5,000.00 TO \$10,000.00,
 AND [REDACTED] SAID HE WOULD HAVE TO CONTACT EUROPE, BUT DID NOT
 KNOW AT THIS TIME HOW MUCH WAS THERE.

[REDACTED] SAID HE WOULD MAKE ATTEMPTS TO CONTACT [REDACTED]
 AND ALSO OBTAIN MONEY FOR UCA, AND WOULD HAVE FURTHER WORD
 IN MORNING OF 1/19/83.

TRANSCRIPTS TO FOLLOW.

BT

b6 -6
 b7C -6

b6 -6
 b7C -6

b6 -6
 b7C -6

Approved: _____ Transmitted _____ (Number) (Time) Per _____ FBI(21-cv-5450)-2160

NY0681 0190300Z

PP HQ

DE NY 029

P 10300ZJAN 83

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORISM SECTION

BT

UNCLAS EFTO

EDWIN P. WILSON; POSSIBLE OOJ (OO:NY)

RE NYTELCALL TO BUREAU ON 1/18/83.

ON JANUARY 18, 1983, TWO TELEPHONE CALLS FROM UCA TO

[REDACTED] WERE RECORDED BY

NYO. TELEPHONE NUMBER CALLED WAS [REDACTED]

DURING THE FIRST CONVERSATION AT 11:15 AM, 1/18/83, UCA
TOLD [REDACTED] THAT THE WORK ON THE WEST COAST WAS COMPLETED
AND UCA [REDACTED] WAY TO EUROPE

TO COMPLETE OTHER REQUESTS OF [REDACTED] UCA STATED THAT HE
ATTEMPTED TO REACH EDWIN WILSON WHO IS NOT PRESENTLY AT THE
LOCATION LAST KNOWN TO UCA (METROPOLITAN CORRECTIONAL CENTER, N.Y.)

UCA ADVISED HE NEEDS ADDITIONAL FUNDS PRIOR TO GOING TO EUROPE,
AND WAS PREVIOUSLY TOLD BY EDWIN P. WILSON TO CONTACT [REDACTED]

[REDACTED] IF HE ENCOUNTERED ANY PROBLEMS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

12-384-19

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1983	
FBI - NEW YORK	

FBI(21-cv-5450)-2161

b6 -6
b7C -6

b6 -6
b7C -6
b7E -3

b6 -1, -6
b7C -1, -6

PAGE TWO UNCLAS EFTO (NY72-384)

[REDACTED] QUESTIONED UCA AS TO HOW MUCH MONEY HE NEEDED AND UCA RESPONDED \$5000.00 TO \$10,000.00. [REDACTED] STATED THAT HE WOULD ATTEMPT TO [REDACTED] AND REQUESTED THAT UCA TELEPHONE HIM AGAIN AT 6:00 PM THIS DATE.

b6 -6
b7C -6

AT 6:35 PM, 1/18/83, UCA AGAIN CONTACTED [REDACTED] AND WAS TOLD BY [REDACTED] THAT HE WAS [REDACTED] AND THOUGHT HIM STILL TO BE IN N.Y.

b6 -6
b7C -6

UCA ASKED [REDACTED] IF HE WOULD GET \$5,000.00 TO \$10,000.00, AND [REDACTED] SAID HE WOULD HAVE TO CONTACT EUROPE, BUT DID NOT KNOW AT THIS TIME HOW MUCH WAS THERE.

b6 -6
b7C -6

[REDACTED] AID HE WOULD MAKE ATTEMPTS TO CONTACT [REDACTED] AND ALSO OBTAIN MONEY FOR UCA, AND WOULD HAVE FURTHER WORD IN MORNING OF 1/19/83.

TRANSCRIPTS TO FOLLOW.

BT

FBI(21-cv-5450)-2162

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/19/83

013

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR IMMEDIATE

ATTN: SUPV [REDACTED] TERRORISM SECTION

BT

U N C L A S

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY

RENYTELCAL TO BUREAU, SUPV. [REDACTED] JANUARY 19, 1983.

PER INFORMATION SUPPLIED BY AUSA [REDACTED]

US ATTORNEY'S OFFICE, ALEXANDRIA, VA, FIVE CASSETTE TAPE
 COPIES OF A NOVEMBER 2, 1982 NAGRA RECORDED CONVERSATION
 IN CONNECTION WITH THE ABOVE CAPTIONED MATTER ARE REQUESTED
 TO BE PREPARED BY FBIHQ TECHNICAL SERVICES UNIT (THREE REDACTED
 COPIES AND TWO FULL COPIES).. US DEPARTMENT OF JUSTICE

b6 -1, -4
 b7C -1, -4

ATTORNEY [REDACTED] INTERNAL SECURITY SECTION, PTS

[REDACTED] IS IN POSSESSION OF A FILTERED CASSETTE TAPE
 COPY OF THE NOVEMBER 2, 1982 FULL CONVERSATION ALONG WITH
 A REDACTED TRANSCRIPT OF SAME.

① NEW YORK
 1-SUPV. M-7

DJS
 (2) [REDACTED] M-7

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

72-384-20

SEARCHED INDEXED
 SERIALIZED FILED

JAN 20 1983

Approved: [REDACTED]

Transmitted

(Number)

(Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

REQUEST OF THE BUREAU

TECHNICAL SERVICES UNIT. TO BE PREPARED:

THREE (3) CASSETTE TAPE COPIES OF REDACTED
CONVERSATION WHICH ARE TO CORRESPOND TO THE REDACTED
TRANSCRIPT IN AUSA POSSESSION.

TWO (2) CASSETTE TAPE COPIES OF NOVEMBER 2, 1982
FULL CONVERSATION.

BT

#

b6 -4
b7C -4

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

NY0721 0192252Z

O HQ

DE NY013

O 192100ZJA 83

FM NEW YORK (72-384) (P) (M-7)

TO DIRECTOR IMMEDIATE

ATTN: SUPV. [REDACTED] TERRORISM SECTION

BT

U N C L A S

EDWIN P. WILSON; POSSIBLY OOJ; OO: NY

RENYTELAL TO BUREAU, SUPV. [REDACTED] JANUARY 19, 1983.

PER INFORMATION SUPPLIED BY AUSA [REDACTED]

US ATTORNEY'S OFFICE, ALEXANDRIA, VA, FIVE CASSETTE TAPE
COPIES OF A NOVEMBER 2, 1982 NAGRA RECORDED CONVERSATION
IN CONNECTION WITH THE ABOVE CAPTIONED MATTER ARE REQUESTED
TO BE PREPARED BY FBIHQ TECHNICAL SERVICES UNIT (THREE REDACTED
COPIES AND TWO FULL COPIES). US DEPARTMENT OF JUSTICE
ATTORNEY [REDACTED] INTERNAL SECURITY SECTION, FTS.

[REDACTED] IS IN POSSESSION OF A FILTERED CASSETTE TAPE
COPY OF THE NOVEMBER 2, 1982 FULL CONVERSATION ALONG WITH
A REDACTED TRANSCRIPT OF SAME.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-20

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1983	
FBI - NEW YORK	

FBI(21-cv-5450)-2165

b6 -1
b7C -1

b6 -1, -4
b7C -1, -4

b6 -1
b7C -1

PAGE TWO U N C L A S
REQUEST OF THE BUREAU

TECHNICAL SERVICES UNIT. TO BE PREPARED:

THREE (3) CASSETTE TAPE COPIES OF REDACTED
CONVERSATION WHICH ARE TO CORRESPOND TO THE REDACTED
TRANSCRIPT IN AUSA [REDACTED] POSSESSION.

b6 -4
b7C -4

TWO (2) CASSETTE TAPE COPIES OF NOVEMBER 2, 1982
FULL CONVERSATION.

BT

FBI(21-cv-5450)-2166

Memorandum



To : SAC (72-384)


Date 1/19/83

From :



b6 -1
b7C -1

Subject : EDWIN P. WILSON;
POSSIBLE OOT

Attached is a copy of a FG-5
subpoena dated 1/18/83, issued by the USDC
SDNY for  b3 -3

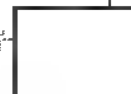
The original was forwarded to the Alexandria
Division for service inasmuch as this
division is handling all matters relating
to Wilson.

CIV #20369.83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY 

b6 -1
b7C -1

72-384-21

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1983	
FBI - NEW YORK	



United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3 -3

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [Redacted] day of [Redacted] o'clock in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of Section

371 of Title 18, United States Code

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. January 13, 1983

CIV #120369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [Redacted]

b6 -1, -2
b7C -1, -2

John S. Martin, Jr.
JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York

Note: Report at Room [Redacted] in order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 450, upon each day on which you attend Court as a witness.

Assistant U.S. Attorney [Redacted]

Room [Redacted]

b6 -4
b7C -4
b3 -3

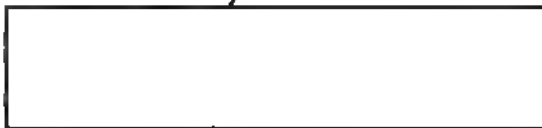
Memorandum



To : SAC 72-384

Date 1-20-83

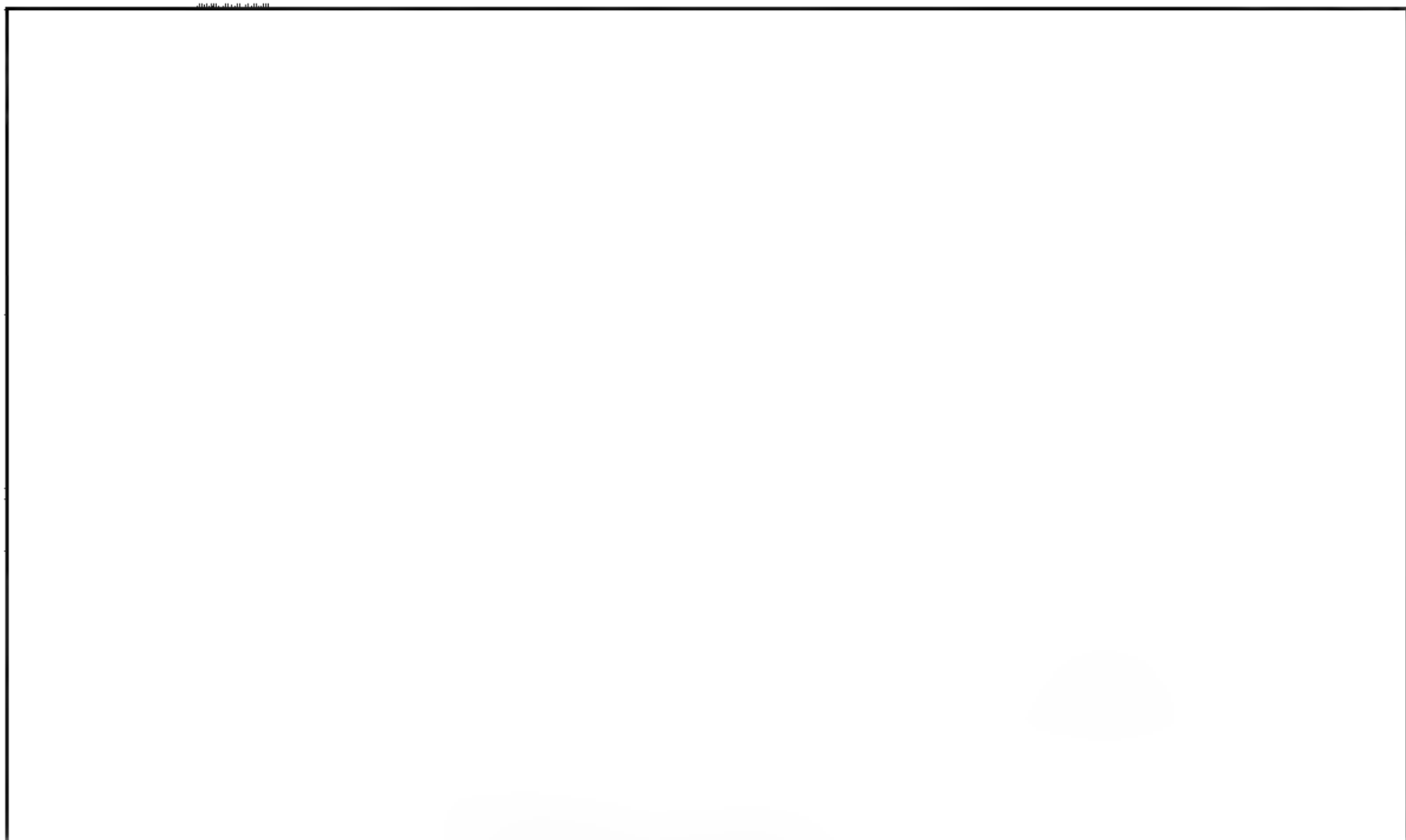
From : S/A



b6 -1
b7C -1

Subject : Edwin Wilson;
Possible OOT

b6 -1, -3, -6
b7C -1, -3, -6
b7D -3



CIV # 2036953 72-384-22
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY



8 6



b6 -1
b7C -1

New York, New York

File Number:

72-384

Date:

[Redacted]

Time:

[Redacted]

Transcribing Agent:

Monitoring Agent:

~~Undercover Agent~~

(UCA)

b6 -1, -6
b7C -1, -6

[Redacted]

[Redacted]

Phonetic

(PH)

Unintelligible

(UI)

(Introduction)

This is Special Agent [REDACTED]
Federal Bureau of Investigation, New York City. The date
is [REDACTED] The time is [REDACTED] This will be
a conversation between myself and an individual who has
been identified to me as [REDACTED]

b6 -1, -6
b7C -1, -6

(On telephone)

b6 -1, -6
b7C -1, -6

New York, New York

File Number:

72-384

Date:

[Redacted]

Time:

b6 -1, -3
b7C -1, -3
b7D -3

Transcribing Agent:

Monitoring Agent:

[Redacted]

[Redacted]

Phonetic

(PH)

Unintelligible

(UI)

*Shannon Kelly
11/18/55*

(Testing)

b6 -1, -2, -3, -6
b7C -1, -2, -3, -6
b7D -3

b6 -1, -3
b7C -1, -3
b7D -3



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

Date

Time

File Number

72-384

Transcribing Agent

Voices:

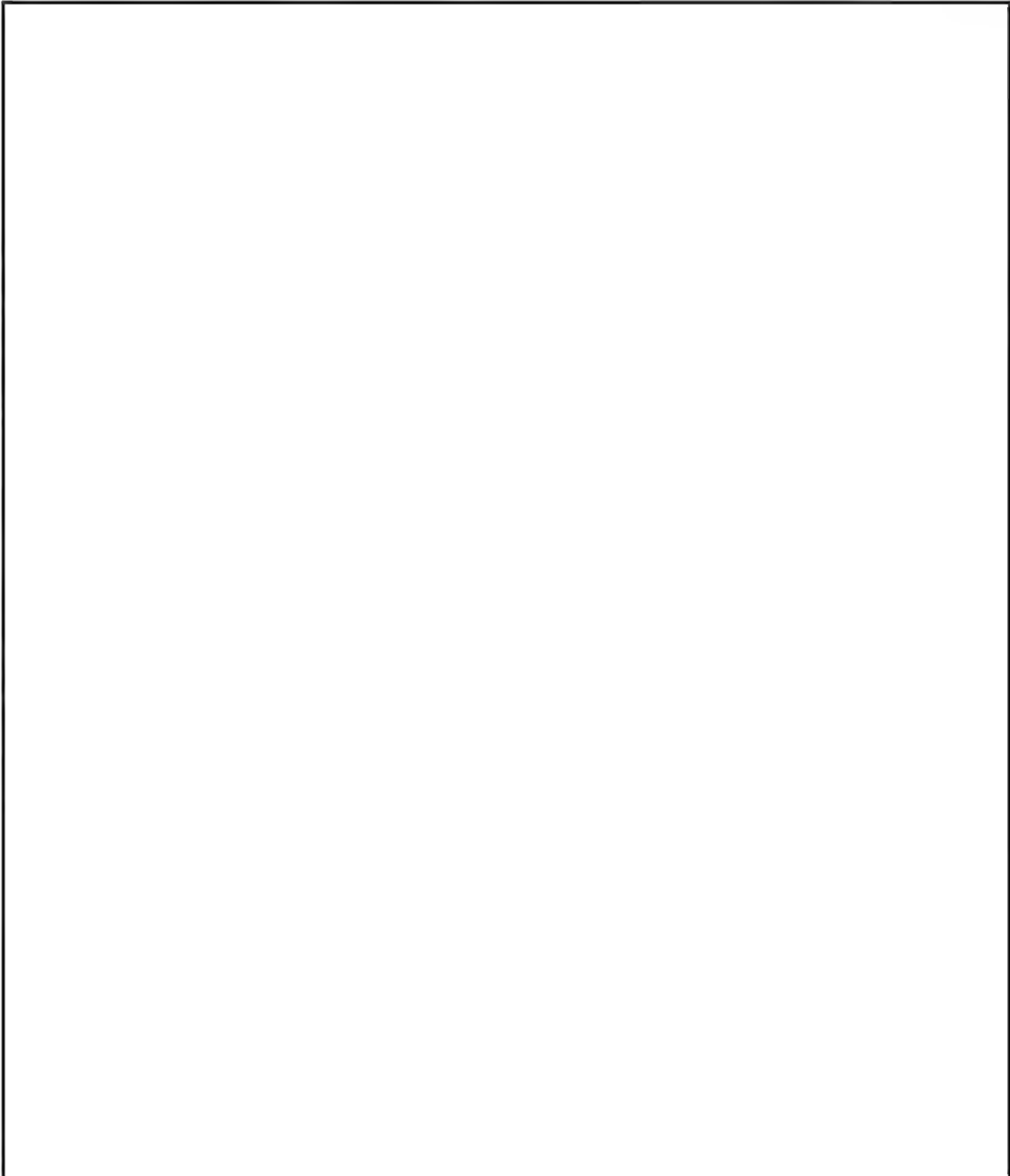
b6 -1, -3, -6
b7C -1, -3, -6
b7D -3

b6 -1, -3, -6
b7C -1, -3, -6
b7D -3

b6 -3, -6
b7C -3, -6
b7D -3

b6 -3, -6
b7C -3, -6
b7D -3

b6 -3, -6
b7C -3, -6
b7D -3



b6 --3, -6
b7C -3, -6
b7D -3

New York, New York

File Number

NY 72-384

Date

Time

Transcribing Agent

b6 -1, -3, -6
b7C -1, -3, -6
b7D -3

NY 72-384

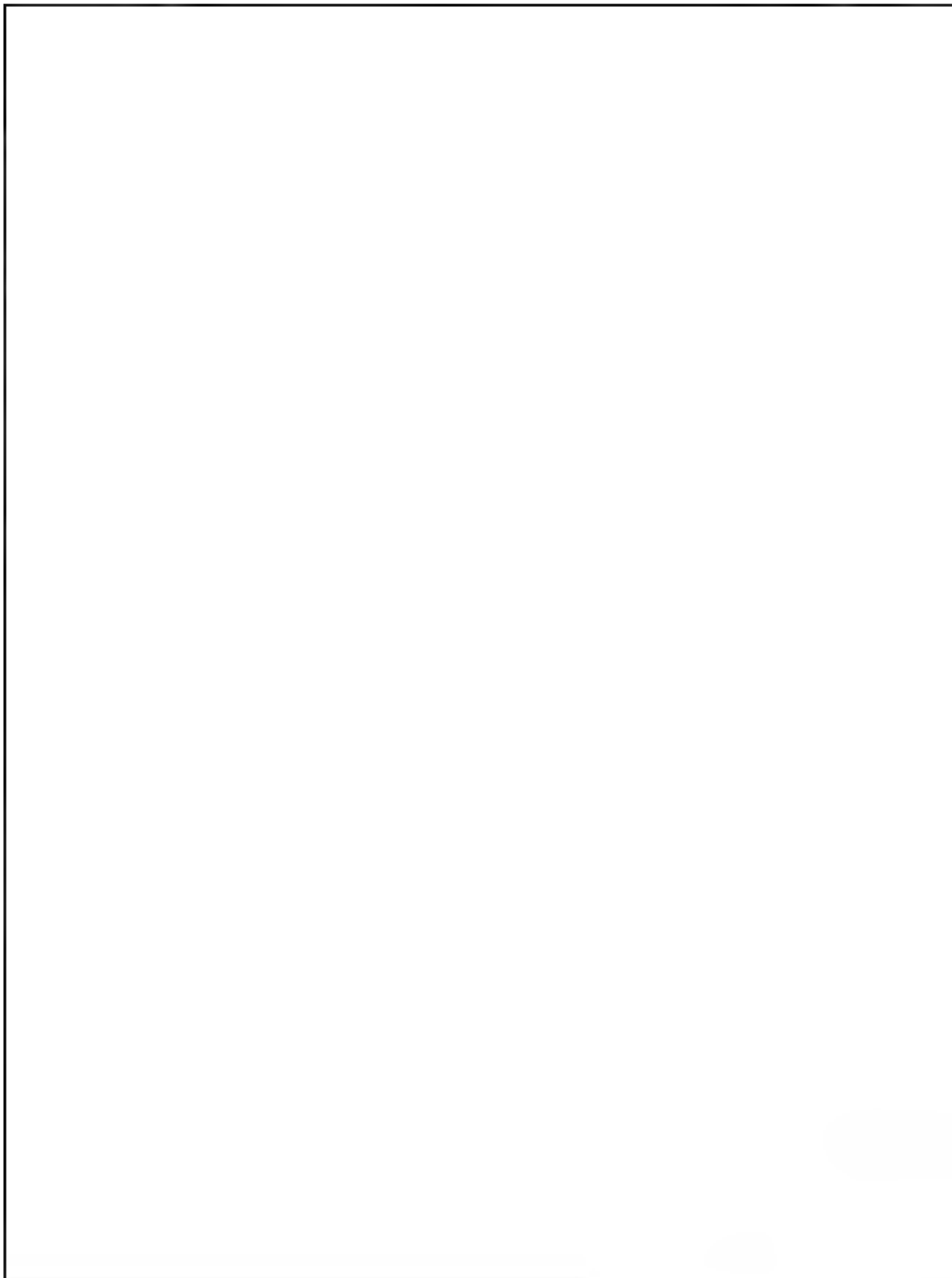
2. b6 -1, -3, -6
b7C -1, -3, -6
b7D -3

450)-2182

NY 72-384

3.

b6 -3, -6
b7C -3, -6
b7D -3



NY 72-384

4.

b6 -3, -6
b7C -3, -6
b7D -3

450)-2184

NY 72-384

5.

b6 -3, -6
b7C -3, -6
b7D -3



NY 72-384

6.

b6 -3, -6
b7C -3, -6
b7D -3

450)-2186

NY 72-384



b6 -3, -6
b7C -3, -6
b7D -3

New York, New York

File #:

72-384

Monitoring Agent:

b6 -1, -3, -6

b7C -1, -3, -6

Date:

b7D -3

Time:

Participants:

[Redacted box]

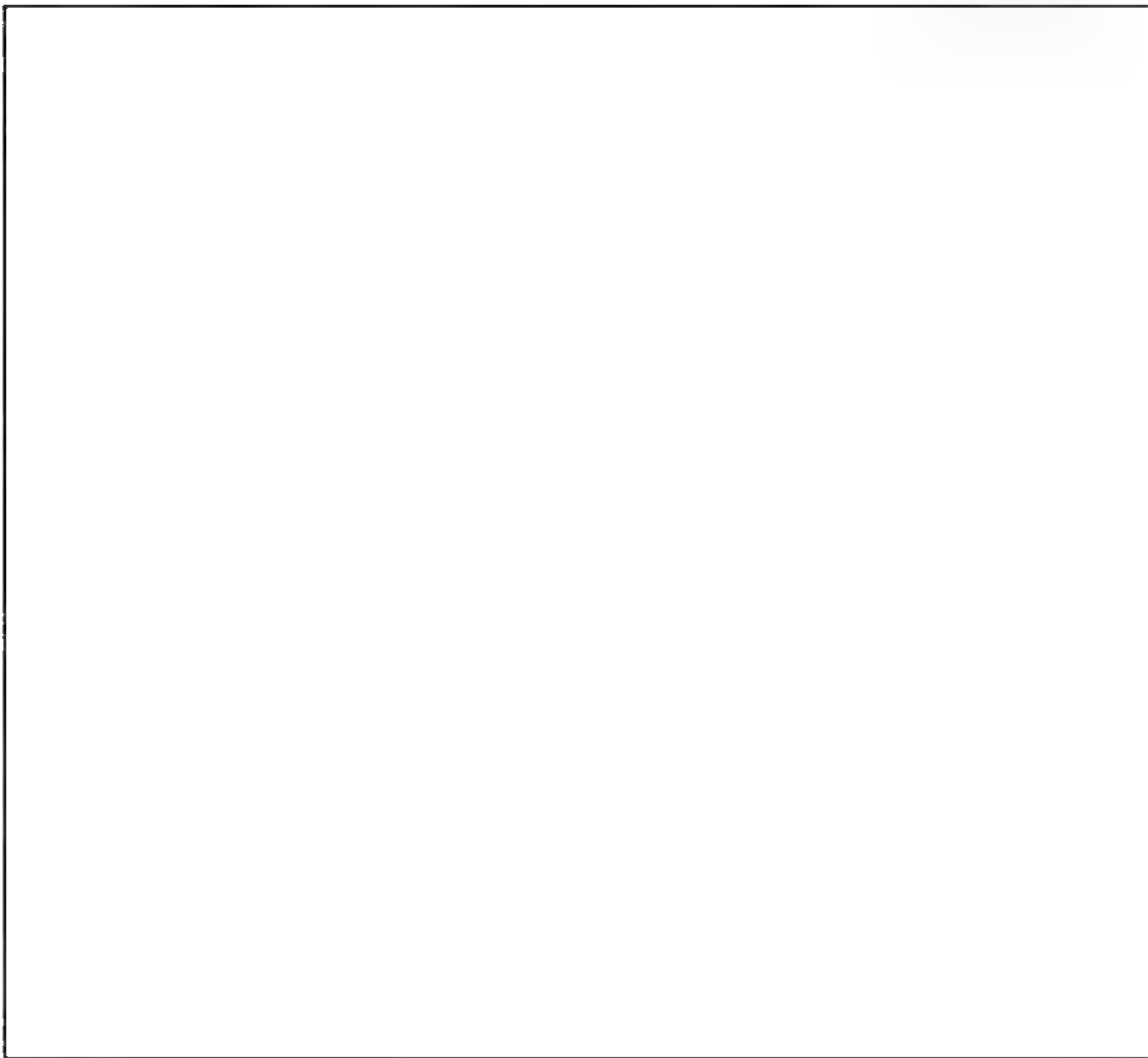
Unintelligible:

UI

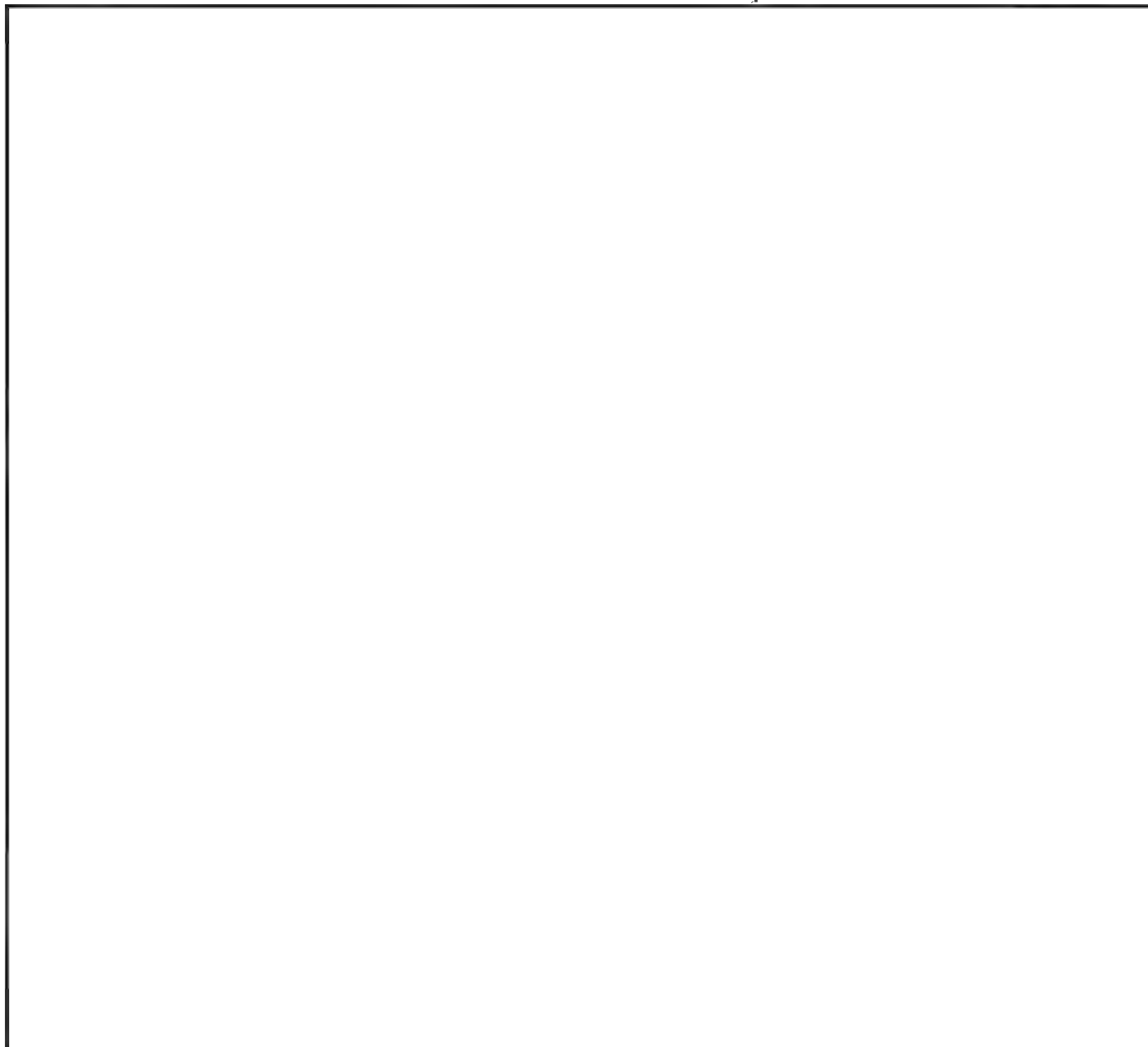
Phonetic:

PH

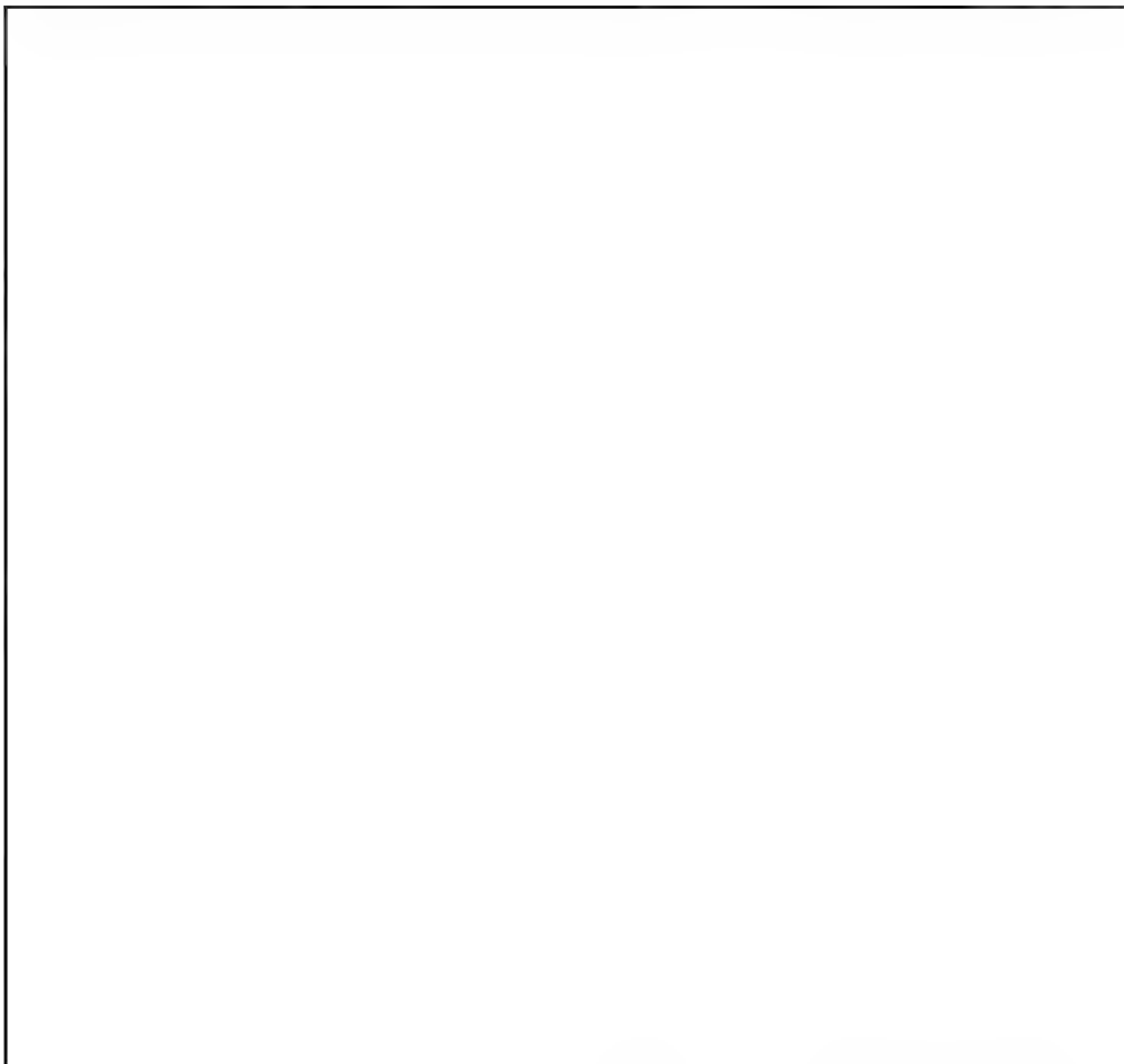
b6 -3, -6
b7C -3, -6
b7D -3



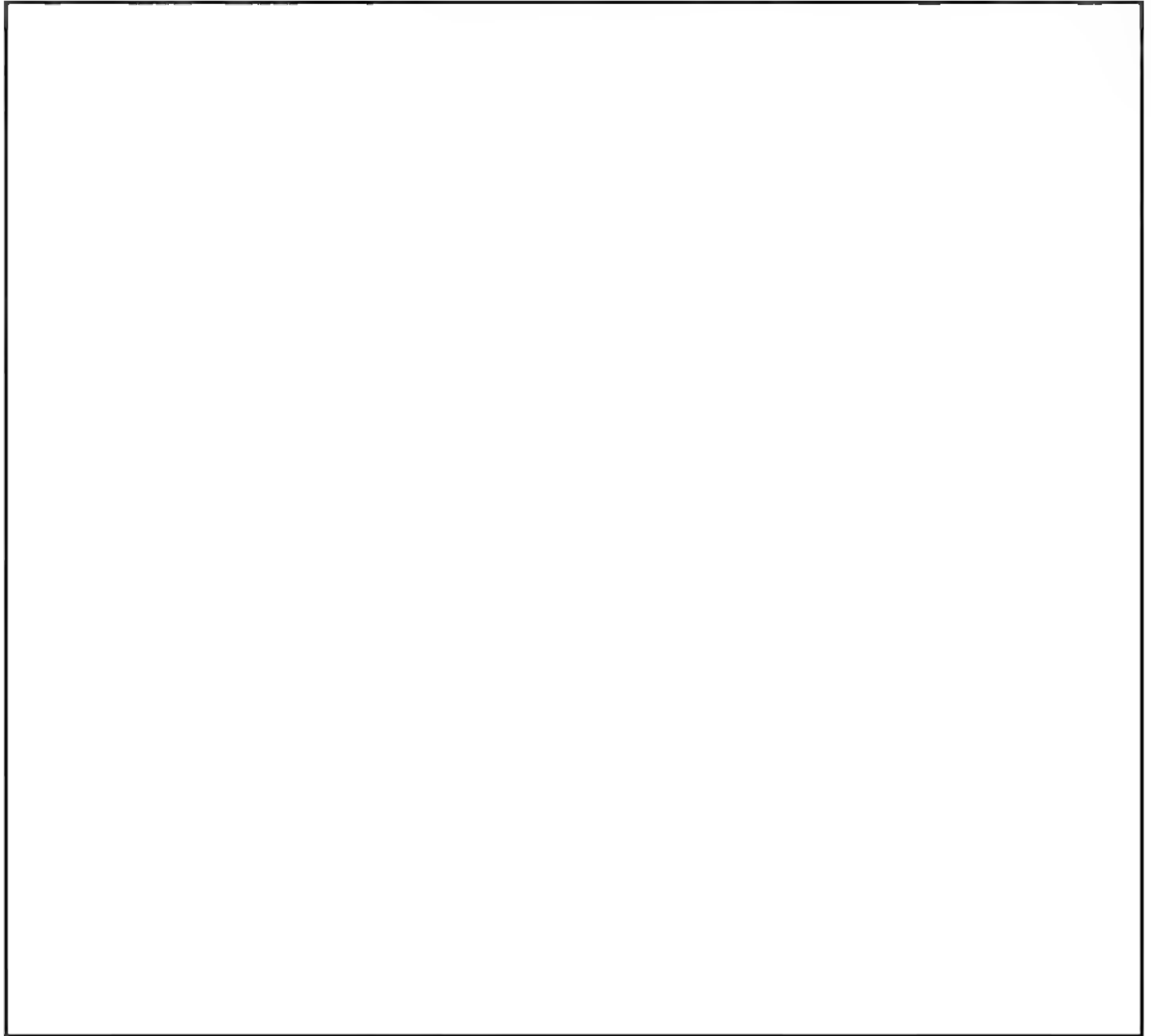
b6 -3, -6
b7C -3, -6
b7D -3



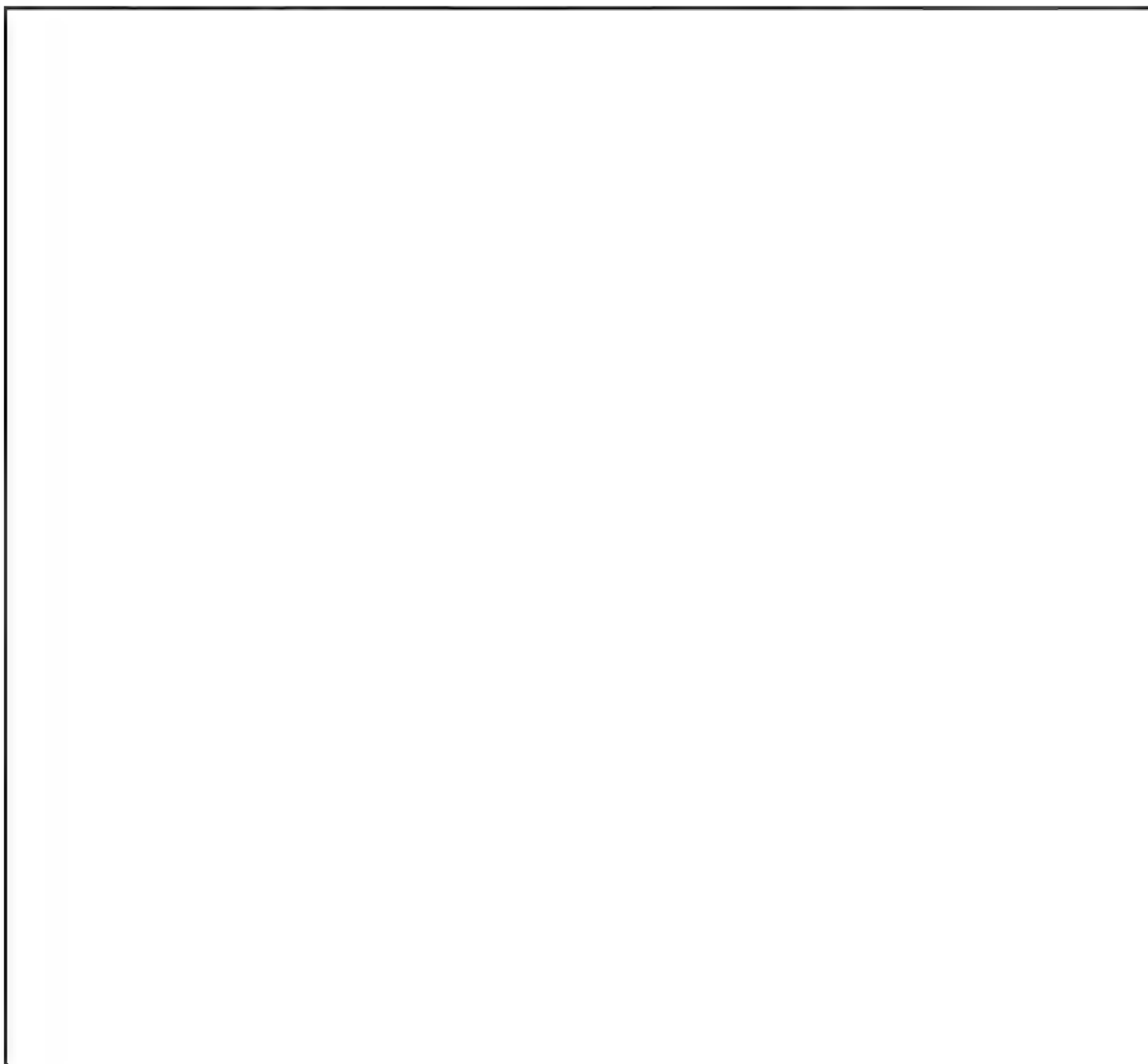
b6 -3, -6
b7C -3, -6
b7D -3



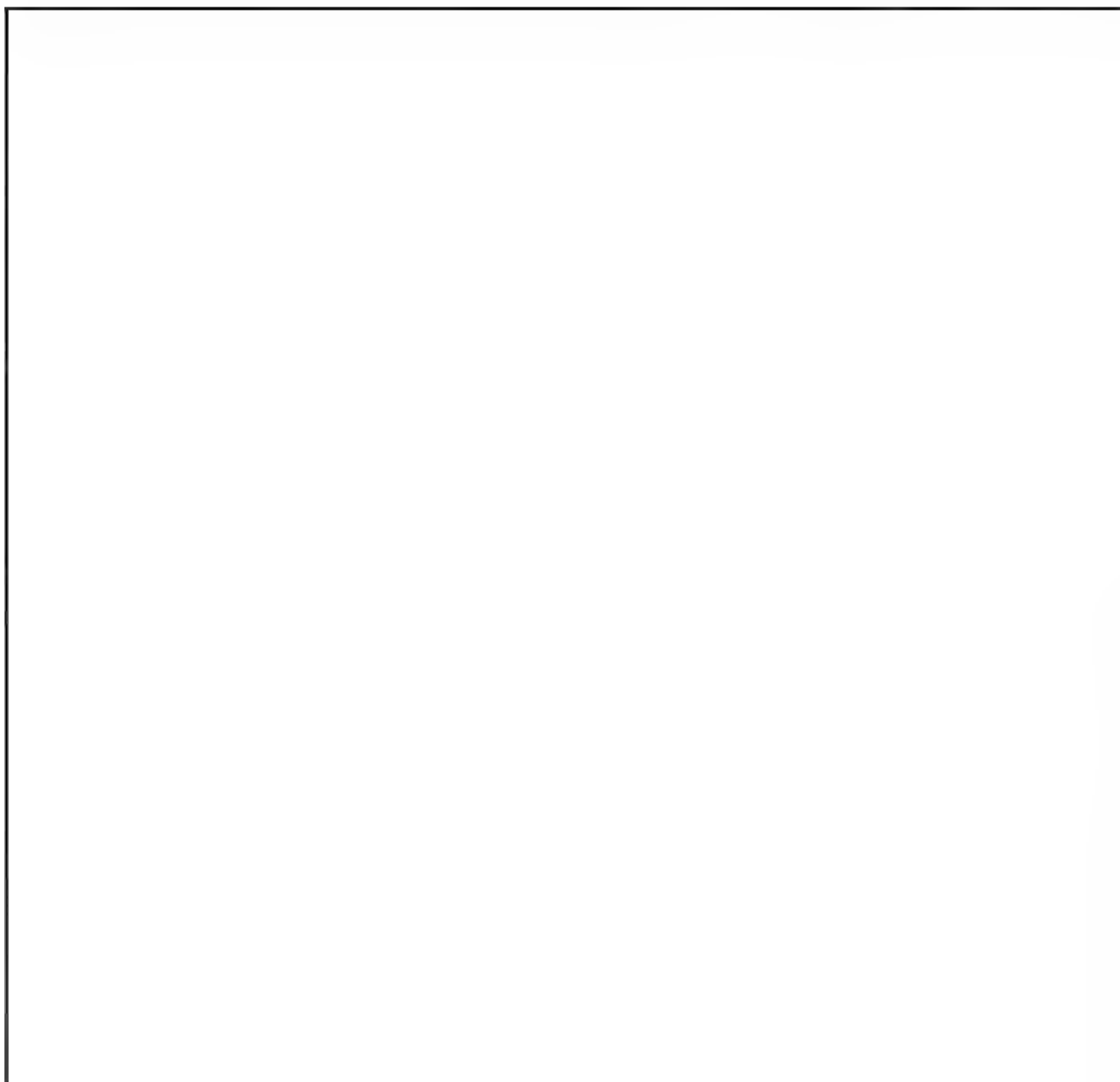
b6 -3, -6
b7C -3, -6
b7D -3



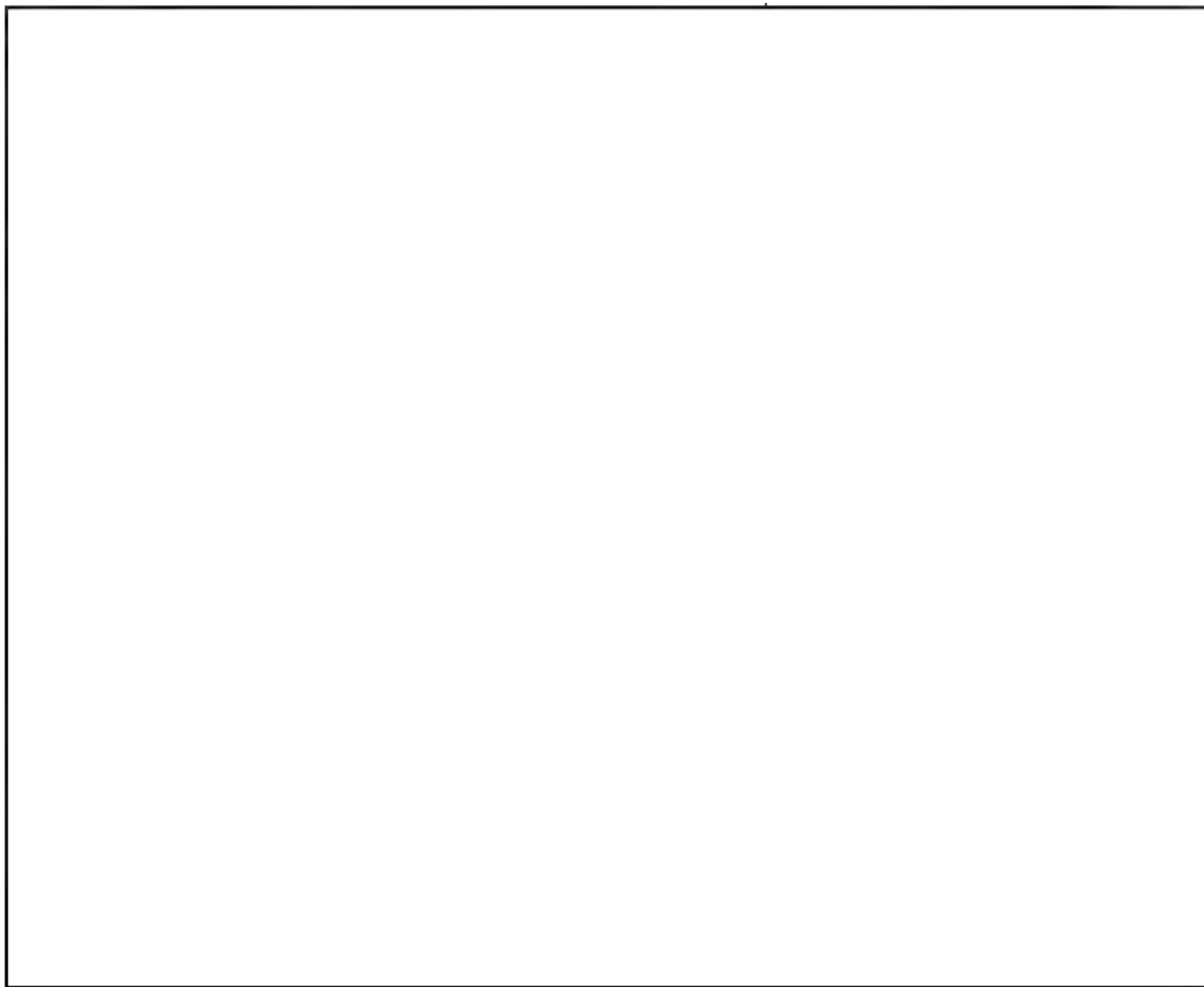
b6 -3, -6
b7C -3, -6
b7D -3



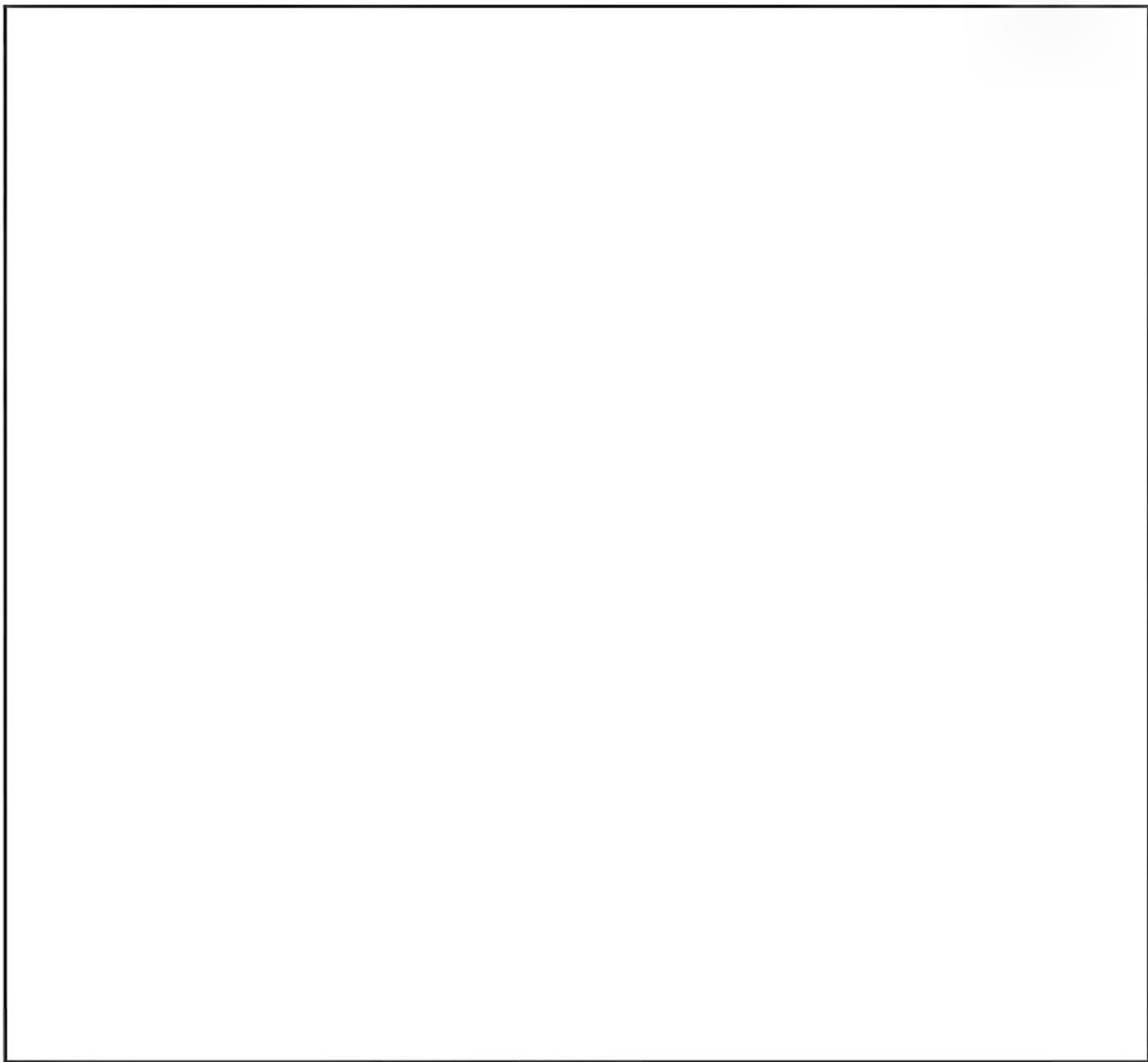
b6 -3, -6
b7C -3, -6
b7D -3



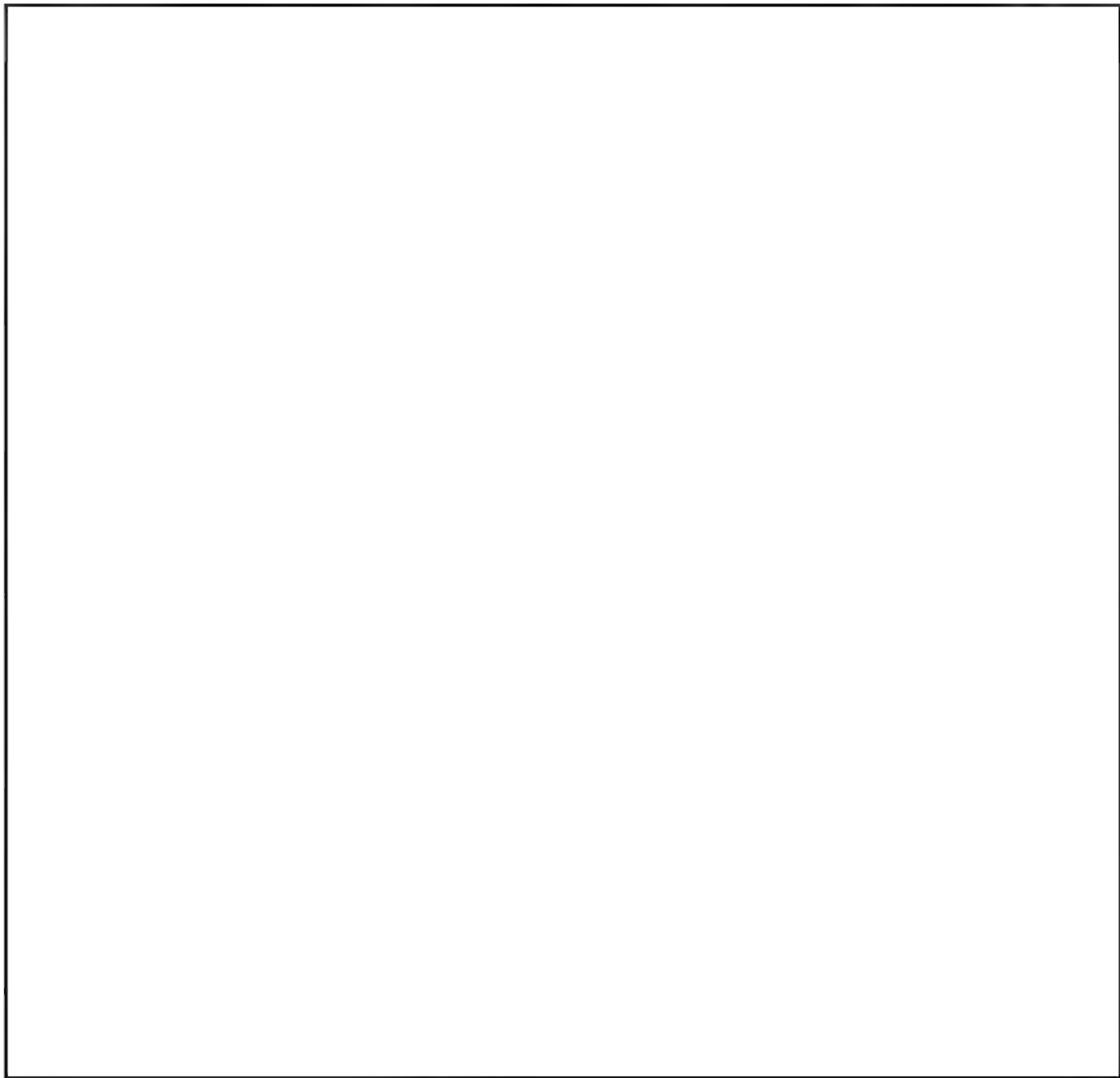
b6 -3, -6
b7C -3, -6
b7D -3, -6



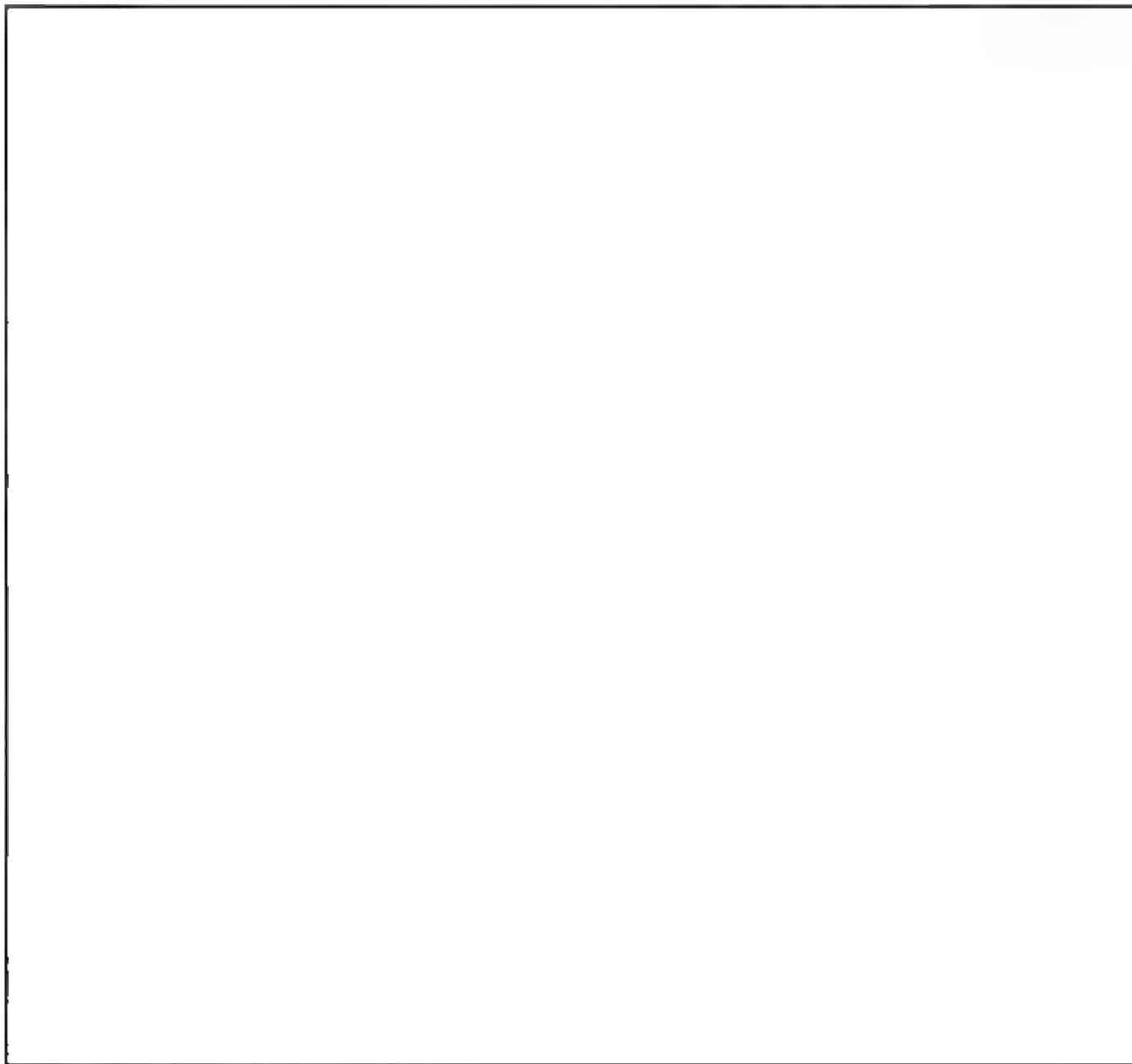
b6 -3, -6
b7C -3, -6
b7D -3



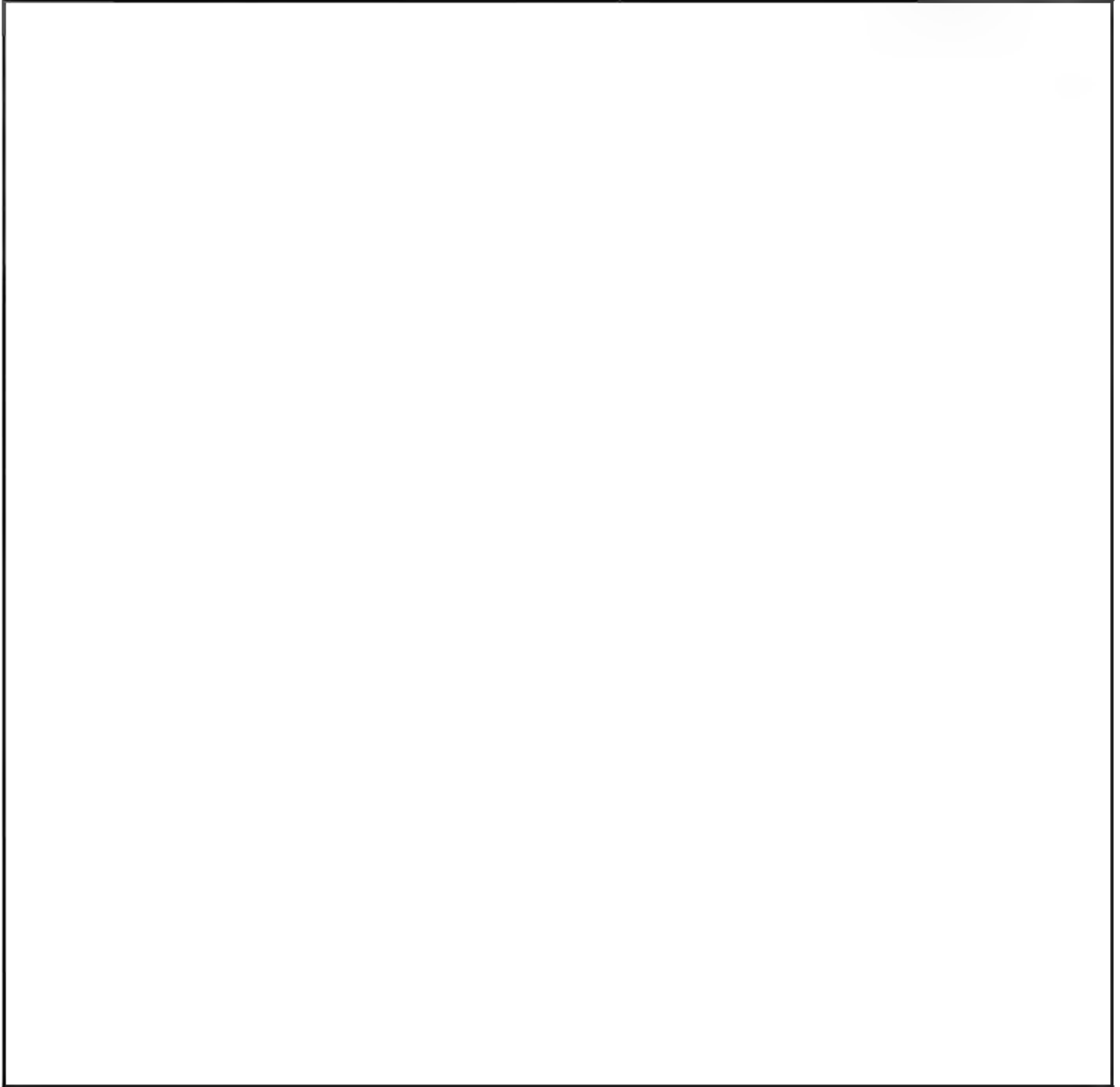
b6 -3, -6
b7C -3, -6
b7D -3



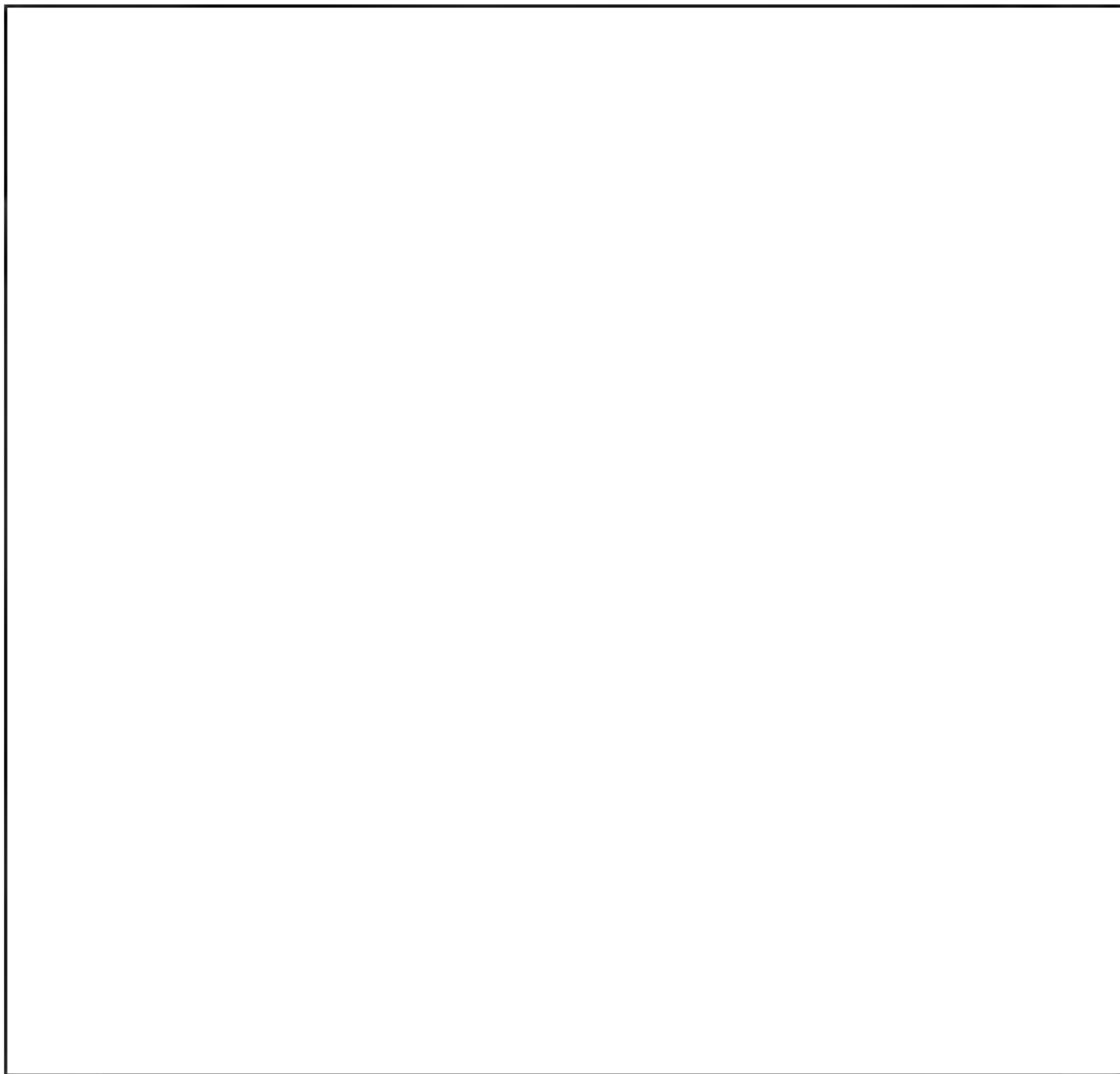
b6 -3, -6
b7C -3, -6
b7D -3



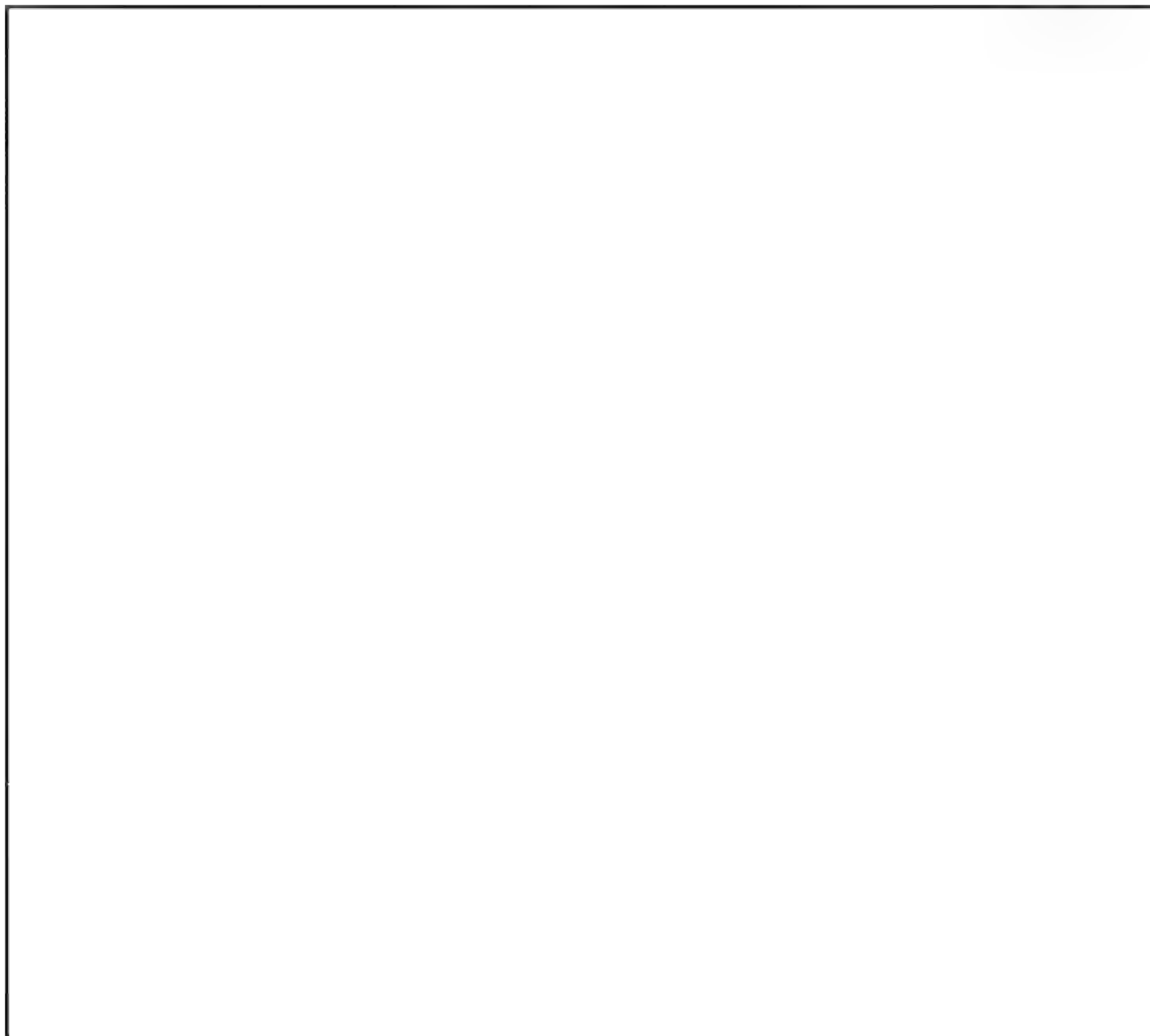
b6 -3, -6
b7C -3, -6
b7D -3



b6 -3, -6
b7C -3, -6
b7D -3



b6 -3, -6
b7C -3, -6
b7D -3



b6 -3, -6
b7C -3, -6
b7D -3



New York, New York

File Number: 72-384
Date: 1/18/83
Time: 11:15 AM

b6 -1, -6
b7C -1, -6

Transcribing Agent:

Monitoring Agent:

[Redacted]

[Redacted]

Phonetic (PH)

Unintelligible (UI)

1110

b6 -1
b7C -1

(Testing)

(Introduction)

This is (Undercover Agent [redacted])
Federal Bureau of Investigation, New York, New York. The
date is January 18, 1983. This will be a consensually
recorded conversation between myself and [redacted]
The time is 11:15 AM.

b6 -1, -5
b7C -1, -6

(Dialing)

(Ringing)

Hello?

[redacted]
Yes.

Uh, this uh, [redacted] Remember me?

Yeah.

How ya been?

Okay.

Good. I'm sorry if I woke you up.

That's all right.

It's uh, I didn't know if you were gonna be out,
or if uh. Listen. uh. (clears throat) we just
uh, [redacted] in
California.

b6 -1, -2, -6
b7C -1, -2, -6

Mm huh.

And we're on our way to Europe.

Okay.

Now, we'd like to get over there as soon as
possible.

Yeah.

Uh, [redacted] asked if we could uh, do that other
business uh, quickly. And uh, we tried to get
hold of him. We're out in on the East Coast.
We tried to reach out for him. We found out
he's been moved. Have you heard from him at all?

No, I haven't.

Well he's not uh, at the place he was at, uh, when uh, you and I first uh, saw each other.

Okay.

And we don't know how to reach out for him.

All right.

Now the problem is - He said uh, to call you, if we had a problem reaching out for him and that's what we're doing. We need uh, some money. The job in California entailed a little more additional work.

Yeah.

And uh, we're looking to get a few more dollars uh, before we go over there. We're a little uh, it's getting a little tight, right now.

Yeah, okay.

He, he said to reach out for you. Is there some way uh. What's a good time to uh, get to you? Can you get uh, can you get us some money? Is that possible?

What are you looking at?

Well, we'd like to get uh, somewhere between five and ten, right now. I understand we can get uh, who was it, Dy (Ph) over in Europe uh,

Yeah.

Who has access to the extra money?

Uh, it's gonna take me a little while to figure this out. Uh,

What kind of time do you think you need?

Well, first of all, I gotta try to get in touch with him.

Yeah. 'Cause I don't know where to get him.

Yeah, so can you give me a call back this evening? Say about 6:00.

About 6:00 o'clock?

Yeah.

Um, (sighs) I had some other plans that uh, are gonna take me out, out about four, right now. How about earlier? I can get back to you a little earlier this afternoon.

Well, it'll probably be better if it's later than, later than 6:00. 'Cause I, I've gotta talk to him first, anyway. I gotta track him down.

Uh, do you have any idea where he might be, right now?

b6 -1, -6
b7C -1, -6

No, I don't. Unless it's Houston. And that shouldn't be for

I didn't uh,

(UI)

I thought he was going out later uh, this week, sometime.

Yeah, that's what I thought.

That's what uh, that's what I was told.

Yeah. All right, well, let me try and uh, figure it out where's he's at and talk to him.

All right, uh, were you, were you aware of this work that we did out there? I mean, [redacted]

No, he didn't.

Okay. So what uh. Well you tell me, uh, 6:00 is a tough time for me. I just got something else in the works. Is there a, what's a better time? How about a little earlier this afternoon? Only cause uh, I'd like to uh, you know, uh, we'd like to know as soon as possible so we can get out uh, I don't wanna waste a lot of time here uh, and your Dad said it was uh, pretty urgent to get this uh, European thing handled.

Yeah, I can understand what the problem is. I, I don't know if I'm gonna be able to find him before 6:00. You know, the first thing I gotta do is call that place up there. They're gonna give me a runaround.

Yeah, that may be. All right. Reach out for him uh, see if you can up with at least uh, somewhere between 5,000 and 10,000 dollars, now. We'll take care of the rest at a later time.

Okay.

And I will try to get back to you later on.

Okay.

You gonna be in today, or, or are you gonna be out, or how are you gonna do it?

b6 -1, -6
b7C -1, -6

Uh, this af...this evening I should be in, but I'm gonna go out now.

You'll gonna be gone most of the day, or what?

Yeah. Yeah.

All right, uh,

Okay?

Yeah, if you can reach out for him, we'd appreciate it.

All right.

All right?

All right.

Take care.

Goodbye.

Bye, bye.

(Conversation terminated)



U.S. Department of Justice

Federal Bureau of Investigation

New York, New York

In Reply, Please Refer to
File No.

Date 1/18/83
Time 6:35 p.m.
File Number NY 72-384

Transcribing Agent

b6 -1, -6
b7C -1, -6

Voices:

: This is Special Agent [redacted] in the presence of
Special Agent [redacted] of the Federal Bureau of
Investigation. Today's date is January 18, 1983. The time is 6:35
p.m. We are here for the purpose of recording anticipated
conversations between Special Agent [redacted] and [redacted]
[redacted] and/or his agents.

Hello.

Yea.

Hi.

How's it goin'?

b6 -1, -6
b7C -1, -6

I, still, haven't been able ta get in touch with him.

You haven't been able ta get hold of him, huh?

No, but they say he's up there.

(IA).

He's, he's up, where?

He's where he usually is. You know.

In New York.

Yea.

That's not ah, you know the guy that's with me, right?

Yea.

He ah, made some inquiries with his people over there, they said,
"No, he has moved." That's why we called you this morning. And if
he's here, they're, (laugh) they're. I, I can't, I have no
explanation for you, because he's not here, or in New York.

Yea. Damn. Well.

You think he went down ta Houston, or what?

No, he's not, he's not due there until the end o' the week, anyway.
I'm.

(IA).

I'm gonna have ta get in touch with him, first, though. Ah.

Yea, 'cause we're in a, we're in a bind, now, I mean ah, you were the guy that we were supposed ta call, if we can't reach out to him. Now, you can't get him, we can't get him, um. You got any ideas?

Well, I'm just gonna have ta get in touch with him. You know, I'll call his lawyer. His other lawyer. The one that's ah, in New York.

Which, the lawyer in New York?

Yea.

b6 -1, -6
b7C -1, -6

What's he got, two?

Yea. Yea. So, ah.

Um.

I gotta talk to him, first, though.

Well, yea, but we're in a ah. You know, we're in a position that he wants the business taken care of in Europe, on this ah, I think is a [REDACTED]

Mm hm.

And ah. I jus' gotta have a little money, it's just that, on the, you know.

Mm hm.

The other stuff is gone ah. You travel on ah, on a few o' their expenses.

A'right.

So, it's ah.

A'right.

It's gonna be a problem if ah. Unless you can find some way to reach out for him, or if you have ah, if you have access that ah. You have ta, you have ta get in touch with him, do ya?

well, I'll see what I can do overseas. A'right, lemme make some calls. A'right. And ah, see if I can get a hold of him. And I'll talk ta somebody overseas. A'right.

A'right ah, what do you suggest then? What's a good time then, I mean, we, realize, now, we don't have a lot o' time.

Yea.

What're you.

b6 -1, -6
b7C -1, -6

Well.

Talkin' about, tomorrow morning?

Yea, probably. Why don't you give me a call in the mornin'. And ah, I'll call his lawyers, he'll get in, he'll have Connie get in touch with him, an' tell me, whether I can get in touch with them.

Right.

And ah, if, if I can, I'll try an' work something out. Now, what're we talkin' about?

Well, somewhere between five thousand, ten thousand dollars, if I... if you can swing it.

Okay.

Well, I understand the rest can be picked up ah, overseas, is that right?

Yea. I guess. I, I, (sigh) I really don't know, what, what's on hand and everything.

Okay.

b6 -1, -6
b7C -1, -6

Right now, that's my problem.

A'right. I understand.

So.

So, then I'll. Well, you see what you can do, between now, and ah, and tomorrow morning on it.

Right. I'll start making calls, right now.

A'right.

Okay.

And I'll appreciate whatever help you can get. It's kind of a, you know.

Yea, I understand.

The situation is a little ah.

I understand.

Gettin' a little critical, at this time. A'right.

Okay.

A'right.

Very good.

Speak ta ya later.

A'right. Bye bye.

Bye bye.

New York, New York

File Number: 72-384
Date: 1/19/83
Time: 10:30 AM

Transcribing Agent:

[Redacted]

b6 -1, -6
b7C -1, -6

Monitoring Agent:

[Redacted]

Phonetic (PH)

Unintelligible (UI)

1-4 193

b6 -1, -6
b7C -1, -6

(Testing)

This is Special Agent [REDACTED]
Federal Bureau of Investigation, in the presence of
Special Agent [REDACTED] Today's date is
January 19, 1983. The time is 10:30 AM. We're here
for the purpose of recording an anticipated
conversation between Special [REDACTED] and
[REDACTED]

b6 -1, -6
b7C -1, -6

(Dialing)

(Ringing)

(No answer)

New York, New York

File Number: 72-384
Date: 1/19/83
Time: 11:35 AM

Transcribing Agent:

[Redacted]

b6 -1, -6
b7C -1, -6

Monitoring Agent:

[Redacted]

Phonetic (PH)

Unintelligible (UI) //

192

b6 -1
b7C -1

The time is 11:35 AM.

(Busy)

(Dialing)

(Ringing)

Hello?

b6 -1, -6
b7C -1, -6

Yeah.

Hi.

I called earlier. You were out.

Yeah. I found out that uh, they did, they drove him out of there sometime yesterday, the day before, or so.

They did take him out?

Yeah. I've been uh, talking to the lawyer. Well, the lawyer's secretary.

Mm huh

And as soon as they can talk to him, you know, like the same deals with MCC, and they're gonna hook me up with him.

Is that gonna be today, do you think?

They, they think it'll be this afternoon, but they're not sure.

So?

I've, I've gotta wait till I talk to him, because he didn't mention anything to me prior to this, you know?

Yeah, so there's no way you can um. Now if he gives you the okay, uh, can you get something in soon?

Uh

Quickly?

Right now, I'm not sure.

b6 -1, -6
b7C -1, -6

All right.

I'll be there. I know he wants to, you know, expedite this and all but.

Yeah, it's a, it's a, no question, it's a time problem.

Yeah, but the question is also, I got, I gotta talk to him, okay?

All right, when, what time is a good time to get back to you?

(Sighs) It's really up in the air, right now. If they can get me through, you know, this afternoon, great. If not, I don't know when. You know, maybe this, maybe this evening, about six.

All right,

Six

Uh, well, this is something that's gotta be resolved.

Yeah, I agree.

Uhhh, you know the problems we have. All right. Uh, I'm just gonna have to get back to you then. Uhhh, hopefully, you'll get, you'll talk to him, today, then, and uh, and get the word one way or the the other.

Right. Yeah, hopefully.

Okay. I'll get back to you, then, late this afternoon. How's that?

Fine.

Between what? Say 5, 6:00 o'clock, something like that?

b6 -1, -6
b7C -1, -6

Okay.

All right. Talk to you then.

Right.

Bye, bye.

(Conversation terminated)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

b6 -3, -6
b7C -3, -6
b7D -2

CIV # 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

b6 -1
b7C -1

2-Bureau (Encls. 2)
1-New York (Attn: Room 2600) *cos*
①-New York 72-384
BOK:bc
(4)
R

72-384-23

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1983	
N.Y.	

FBI(21-cv-5450)-2219

Memorandum



To : SAC 72-384 (P)

Date 1-21-83

From :

S/A

M-7

b6 -1, -2
b7C -1, --2

Subject :

Edwin P. Wilson;
Poss. OOT

Attached is a copy of MCC visitors
Pass for Edwin P. Wilson by
dated 1-16-83.

Original sent to FBI Lab for processing on
1-20-83.

CIV # 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

b6 -1
b7C -1

72-384-24

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1983	
FBI - MEMPHIS	

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK

FLOOR

95

I, (We) request permission to visit the following inmate:

EDWIN WILSON

08231-054

Jan 16-83

INMATE'S NAME

REG. NO.

DATE

VISITOR'S NAME

ADDRESS

RELATIONSHIP

VISITORS NAME

ADDRESS

RELATIONSHIP

VISITOR'S NAME

ADDRESS

RELATIONSHIP

I, We understand that any attempt to introduce any unlawful articles into the institution, or to smuggle from the institution, may be prosecuted under federal law. Whoever, contrary to any rule or regulation promulgated by the Attorney General, introduces or attempts to introduce into or upon the grounds of any federal penal or correctional institution or takes or attempts to take or send there from anything whatsoever, shall be imprisoned not more than ten years. (U.S.C. Title 18 Section 1791, Chapter 87)

VISITING REGULATIONS:

All visitors are required to present (1) picture identification, with signature, or two (2) pieces of non-pictured I.D. with signature. Social Security cards are not usually accepted as identification, however, under some circumstances it may be accepted as a third item to complete the I.D. process.

VISITING HOURS AND DAYS ARE AS FOLLOWS:

UNITS 2/5 & 9 WED/FRI/SUN 12:30-4:00PM and 5:00-8:30PM
7 & 11 MON/THU/SAT 12:30-4:00PM and 5:00-8:30PM

Children under 18, must be accompanied by an adult.

Only three (3) visitors per inmate allowed at one (1) time.

LOBBY OFFICER'S COMMENTS:

All personnel and visitors entering the federal institution are subject to a complete and thorough search, physical and/or otherwise.

ITEMS CONSIDERED AS CONTRABAND: MONEY, DRUGS, ALCOHOLIC BEVERAGES, WEAPONS, FOOD. ALSO, CLOTHING AND BOOKS UNLESS AUTHORIZED BY UNIT STAFF.

NO VISITOR WILL BE ALLOWED TO VISIT UNLESS THE REVERSE SIDE OF THIS FORM IS COMPLETED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY

LOBBY OFFICER'S SIGNATURE

71
METROPOLITAN CORRECTION CENTER
NEW YORK, NEW YORK 10007

NOTICE TO ALL VISITORS

IT IS AGAINST THE LAW TO INTRODUCE OR ATTEMPT TO INTRODUCE INTO THIS INSTITUTION OR ITS GROUNDS, OR TAKE OR ATTEMPT TO TAKE OR SEND FROM THIS INSTITUTION, ANY ARTICLE(S) WITHOUT THE KNOWLEDGE AND CONSENT OF THE WARDEN OR HIS DULY AUTHORIZED REPRESENTATIVE. THE USE OF CAMERAS OR RECORDING EQUIPMENT WITHOUT THE PERMISSION (WRITTEN-CONSENT) OF THE WARDEN IS STRICTLY PROHIBITED. VIOLATORS ARE SUBJECT TO CRIMINAL PROSECUTION UP TO TEN (10) YEARS UNDER USC TITLE 18, SECTION 1791, CHAPTER 87.

ARE ANY OF THE FOLLOWING ITEMS IN YOUR POSSESSION?? CHECK!!

PLEASE CIRCLE THE APPROPRIATE YES OR NO ANSWERS!!!!

FIREARMS	YES	<input checked="" type="radio"/> NO	*PRESCRIPTION MEDICATION	YES	<input checked="" type="radio"/> NO
EXPLOSIVES	YES	<input checked="" type="radio"/> NO	ALCOHOLIC BEVERAGES	YES	<input checked="" type="radio"/> NO
WEAPONS	YES	<input checked="" type="radio"/> NO	CAMERAS	YES	<input checked="" type="radio"/> NO
METAL CUTTERS	YES	<input checked="" type="radio"/> NO	RECORDING EQUIPMENT	YES	<input checked="" type="radio"/> NO
NARCOTICS	YES	<input checked="" type="radio"/> NO	FOOD ITEMS	YES	<input checked="" type="radio"/> NO

*ALL TYPES OF MEDICATION MUST BE LISTED BELOW:

IN ADDITION TO THE ABOVE MENTIONED ITEMS OR ARTICLES, I AM DECLARING I DO NOT HAVE IN MY POSSESSION ANY OTHER ARTICLES, WHICH WOULD BE A THREAT TO THE SECURITY OF THIS INSTITUTION AND/OR NOT AUTHORIZED BY THE WARDEN. IF THERE ARE ANY QUESTIONS, I WILL CONSULT WITH THE LOBBY OFFICER.

TYPES OF MEDICATION: I possess none of above
mentioned articles or medication

VISITOR'S SIGNATURE:

ADDRESS:

b6 -2
b7C -2

Memorandum



To : SAC, 72-384 (P)

Date 1-21-83

From :

S/A

M-7

Subject :

Edwin P. Wilson
Possible OOS

b6 -1
b7C -1
b3 -3

Attached are copies of subpoenas
served on 1-21-83 to

CIV#20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

72-384-25

b6 -1
b7C -1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

b3 -3,

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [] day of [], at [] in the [] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -6
b7C -6
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
January 20, 1983

John S. Martin, Jr.
JOHN S. MARTIN, JR.

United States Attorney for the
Southern District of New York.

CIV #20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE *4/23/88* BY []

Raymond F. Burghardt

Clerk.

NOTE: REPORT AT ROOM [] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [] upon each day on which you attend Court as a witness.

b6 -1, -4
b7C -1, -4
b3 -3

[]
Assistant United States Attorney
Telephone: []

Room []
One St. Andrew's Plaza
New York, New York 10007

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] of [Redacted] at [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -6
b7C -6
b3 -3

[Redacted]

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 19, 1983

John S. Martin, Jr.
JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

DIV 20069-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4/23/88* BY [Redacted]

Raymond F. Burghardt
[Redacted]

NOTE: REPORT AT ROOM [Redacted] In order to secure your witness fees and mileage, it is necessary that you retain this subpoena and present the same at the United States Attorney's Office, Room [Redacted] upon each day on which you attend Court as a witness.

b6 -1, -4
b7C -1, -4
b3 -3

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room [Redacted]
One [Redacted] Andrew's Plaza
New York, New York 10007

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [] day of [], at [] in the [] noon, to testify and give evidence in regard to an alleged violation of []

Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -6
b7C -6
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 19, 1983

John S. Martin, Jr.
JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

Raymond F. Burghardt
CIVIL 20369-89
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY []

Clerk.

b6 -1, -4
b7C -1, -4
b3 -3

NOTE: REPORT AT ROOM [] In order to secure your [] and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [] upon each day on which you attend Court as a witness.

[]
Assistant United States Attorney
Telephone: []

Room []
One St. Andrew's Plaza
New York, New York 10007

FBI(21-cv-5450)-2226

January 19, 83

b3 -3

Re: [REDACTED]

Dear Sir:

On January 19, 1983, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to [REDACTED]

b3 -3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until April 19, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.

By [REDACTED]

Assistant United States Attorney
Telephone: [REDACTED]

cc: [REDACTED]

b6 -4
b7C -4

Memorandum



To : SAC, 72-384, P

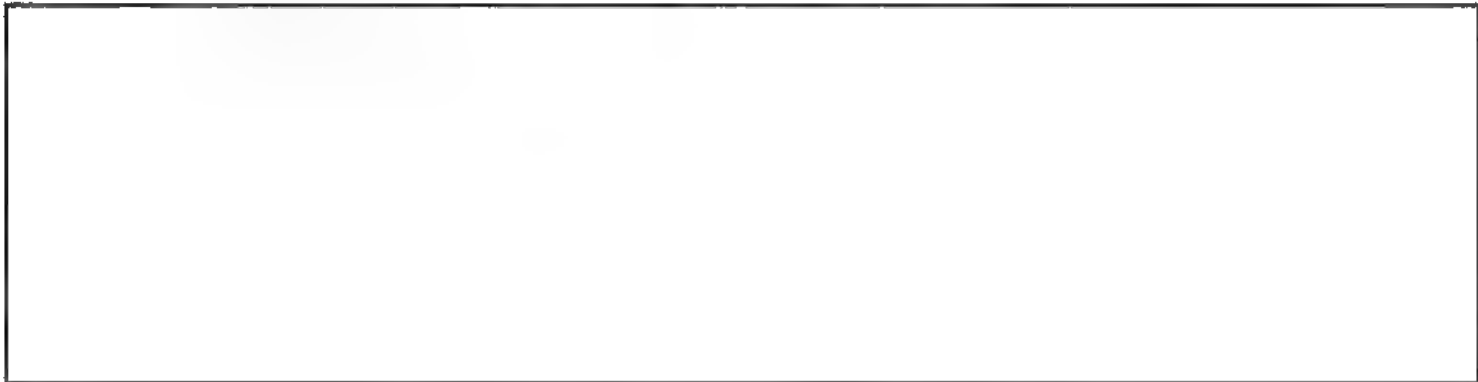
Date 1.21.83

From : S/A [redacted]

M-7

Subject : Edwin P. Wilson;
Possible OOT

b6 -1
b7C -1
b7D -3




civ #20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]

b6 -1
b7C -1

72-384-26

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1983	
FBI - MEMPHIS	



FBI

015

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLASDate 1/21/83

FM NEW YORK (72-384) (M-7)

TO DIRECTOR ROUTINE

ATTN: BUREAU SUPV. [REDACTED] TERRORIST SECTION

BT

U N C L A S E F T O

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

AUSA [REDACTED] ALEXANDRIA, VIRGINIA, HAS

REQUESTED THAT [REDACTED]

b6 -1
b7C -1b6 -1, -4, -6
b7C -1, -4, -6
b7D -2
b3 -3ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-27

8 8

b6 -1
b7C -11-NEW YORK
1-SUPV. M-7RLD:vg
(2) [REDACTED]

Approv [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

NY0342 0212148Z

RR HQ

DE NY 015

R 212000Z JAN 83

FM NEW YORK (72-384) (M-7)

TO DIRECTOR ROUTINE

ATTN: BUREAU SUPV. [REDACTED] TERRO RIST SECTION

b6 -1
b7C -1

BT

U N C L A S S I F I E D

EDWIN P. WILSON; FO SSILE 00J; OO : NY.

AUSA [REDACTED]

ALEXANDRIA, VIRGINIA, HAS

REQUESTED THAT [REDACTED]

b6 -1, -4, -6
b7C -1, -4, -6
b7D -2
b3 -3

384-27

8

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FBI(21-cv-5450)-2231

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/21/83

021

FM NEW YORK (72-384) (M-7)

TO DIRECTOR PRIORITY

ATTN: BUREAU SUPERVISOR [REDACTED] TERRORIST SECTION

BT

U N C L A S E F T O

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

RENYTELCAL TO BUREAU, JANUARY 19, 1983, AND

NYAIRTEL TO ALEXANDRIA, JANUARY 19, 1983.

FOR INFORMATION OF BUREAU, SUBPOENAS HAVE BEEN

ISSUED FROM THE SDNY FOR SERVICE TO [REDACTED]

[REDACTED]

FURTHERMORE, AUSA [REDACTED] ALEXANDRIA,

ON JANUARY 19, 1983, ADVISED THE FEDERAL DISTRICT JUDGE,

①-NEW YORK
 1-SUPY. M-7

RLD:dg
 (2) [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

72-384-28
 7 8

b6 -1
 b7C -1

b6 -4, -6
 b7C -4, -6
 b3 -3

b6 -1
 b7C -1

Approved [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S E F T O

HOUSTON, TEXAS, AND WILSON'S DEFENSE ATTORNEY OF THE
FACTS OF CAPTIONED CASE.

BUREAU WILL BE KEPT ADVISED.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

NY0658 021232Z

P HQ

DE NY 02

021155Z JAN 83

FM NEW YORK (72-384) (4-7)

TO DIRECTOR PRIORITY

ATTN: BUREAU SUPERVISOR [REDACTED] TERRORIST SECTION

b6 -1
b7C -1

BT

U N C L A S S I F I E D

EDWIN P. WILSON; POSSIBLE OOJ; OO: NY.

RENYTELCAL TO BUREAU, JANUARY 19, 1983, AND
NYAIRTEL TO ALEXANDRIA, JANUARY 19, 1983.

FOR INFORMATION OF BUREAU, SUBPOENAS HAVE BEEN
ISSUED FROM THE SONY FOR SERVICE [REDACTED]

b6 -4, -6
b7C -4, -6
b3 -3

FURTHERMORE, AUSA [REDACTED] ALEXANDRIA,
ON JANUARY 19, 1983, ADVISED THE FEDERAL DISTRICT JUDGE,

72-384-28

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FBI(21-cv-5450)-2234

b6 -1
b7C -1

PAGE TWO U N C L A S E F T O

HOUSTON, TEXAS, AND WILSON'S DEFENSE ATTORNEY OF THE
FACTS OF CAPTIONED CASE.

BUREAU WILL BE KEPT ADVISED.

BT

FBI(21-cv-5450)-223



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO. **C-18397**

January 19, 1983

TO: **ADIC, New York**

RE: **EDWIN P. WILSON;
POSSIBLE OOO**

REFERENCE: **Airtel received 1/7/83**
EXAMINATION REQUESTED BY: **New York**
SPECIMENS: **Three sheets of yellow paper, Q1 through Q3**

to SA [redacted] supplements and confirms information furnished
to SA [redacted], Criminal Investigative Division, and to your
office on 1/7/83 and 1/11/83.

b6 -1
b7C -1

The specimens are described in a separate Laboratory report.

Forty latent fingerprints and three latent palm prints of
value for identification purposes were developed on the specimens.

Nine latent fingerprints developed on three pieces of lined
yellow paper have been identified as finger impressions of Edwin P.
Wilson, FBI #945252V10, as follows:

Six on Q1, bearing hand printing beginning [redacted]

b6 -1, -2
b7C -1, -2

One on Q2, bearing hand printing beginning [redacted]

Two on Q3, bearing hand printing beginning [redacted]

Enc. (3)

ALL INFORMATION CONTAINED (Continued on next page)
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]

FBI(21-cv-5450)-2236

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

ADIC, New York

January 19, 1983

[REDACTED]

Four on Q1, bearing hand printing beginning [REDACTED]

Eleven on Q2, bearing hand printing beginning [REDACTED]

Fifteen on Q3, bearing hand printing beginning [REDACTED]

[REDACTED]

Identification was effected. [REDACTED]

but no

[REDACTED]

[REDACTED]

The specimens are enclosed.

AX0216:02107302

PP HQ NY

IE AX

P 212220Z JAN 83

FM ALEXANDRIA (72-NEW) (P)

TO DIRECTOR PRIORITY

NEW YORK (72-384) PRIORITY

BT

UNCLAS E F T O

ATTENTION CRIMINAL INVESTIGATIVE DIVISION, [REDACTED]

(SUPERVISOR [REDACTED])

IRWIN PAUL WILSON; OBSTRUCTION OF JUSTICE (OO:NY)

FEDERAL GRAND JURY SUBPOENA THAT FBI-NEW YORK SENT TO
ALEXANDRIA BY FACSIMILE TELECOPIER ON JANUARY 18, 1983, WAS
SERVED ON [REDACTED]

ON JANUARY 20, 1983, [REDACTED]

BORN [REDACTED] OF [REDACTED]

VIRGINIA, WAS INTERVIEWED BY ASSISTANT U. S. ATTORNEY [REDACTED]

[REDACTED] ALEXANDRIA, VIRGINIA, AND AN ALEXANDRIA DIVISION FBI

AGENT. [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FBI(21-cv-5450)-2238

72-384-30

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1983	

BEST COPY AVAILABLE

[REDACTED]

[REDACTED]

b6 -1
b7C -1
b3 -1
b7E -1

[REDACTED]

b6 -2, -4, -6
b7C -2, -4, -6
b3 -3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/88 BY [REDACTED]

72-274-30

b6 -1
b7C -1

FBI(21-cv-5450)-2244

[REDACTED]

FBI

010

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 1/24/83

FM NEW YORK (72-384) (M-7)
 TO SAC, HOUSTON (97-92) PRIORITY
 BT
 U N C L A S E F T O
 EDWIN P. WILSON; POSSIBLE OOJ.

RENYTELCAL TO HOUSTON SA ED HORNTON.

b6 -3
 b7C -3
 b7D -2

REQUESTED BY AUSA TED

GREENBERG, WHO IS PROSECUTING A MATTER REGARDING ABOVE CAPTIONED
 SUBJECT AT US COURTHOUSE, HOUSTON, TEXAS.

HOUSTON

AT HOUSTON, TEXAS. WILL HAND DELIVER

O AUSA AT US COURTHOUSE,

b7D -2
 b6 -4
 b7C -4

HOUSTON, TEXAS.

BT

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/25/88 BY [redacted]

72-384-31

b6 -1
 b7C -1

1-NEW YORK
 1-SUPV. M-7

1-1
 (2)

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

U.S. GOVERNMENT PRINTING OFFICE

450)-2250

BEST COPY AVAILABLE

b6 -3
b7C -3
b7D -2

b7D -2
b6 -4
b7C -4

72-384-31

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/81 BY [redacted]

b6 -1
b7C -1

FBI(21-cv-5450)-2251

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/24/83

027

FM NEW YORK (72-384) (M-7)

TO DIRECTOR (PRIORITY)

ATTN: BUREAU SUPERVISOR [REDACTED]

TERRORIST SECTION

b6 -1
b7C -1

HOUSTON (PRIORITY)

BT

UNCLAS E F T O

EDWIN P. WILSON; POSSIBLE OOJ; OO: NEW YORK

REFERENCE NEW YORK TEL TO BUREAU, DATED JANUARY 21,
 1983.

ON JANUARY 24, 1983, AUSA [REDACTED]

ALEXANDRIA,

b6 -1, -4
b7C -1, -4
b3 -3

VIRGINIA, TELEPHONICALLY CONTACTED [REDACTED]

IN VIEW OF ABOVE, [REDACTED]

1-New York
 1-Supv. M-7

RLD:msn
 (2)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

72-384-32

8 8

b6 -1
b7C -1

H.O. 05 15

10-0630

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

ev-5450)-2252

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S NY 72-384

b3 -3

SAC'S NEW YORK AND HOUSTON CONCUR WITH TRAVEL.

BT

Approved: _____

Transmitted _____
(Number) (Time)

Per — FBI(21-cv-5450)-2253

NY0978 0250515Z

PP HQ HQ

DE NY 027

P 242100ZJA 8

FM NEW YORK (72-384) (M-7)

TO DIRECTOR (PRIORITY)

ATTN: BUREAU SUPERVISOR [REDACTED] TERRORIST SECTION

HOUSTON (PRIORITY)

BT

U N C L A S S I F I E D

EDWIN P. WILSON; POSSIBLE OOJ; OO: NEW YORK

REFERENCE NEW YORK TEL TO BUREAU, DATED JANUARY 21,
1983.

ON JANUARY 24, 1983, AUSA [REDACTED] ALEXANDRIA,
VIRGINIA, TELEPHONICALLY CONTACTED SAS [REDACTED]

[REDACTED]

IN VIEW OF ABOVE, [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FBI(21-cv-5450)-2254

b6 -1
b7C -1

b6 -1, -4
b7C -1, -4
b3 -3

b6 -1
b7C -1

PAGE TWO U N C L A S NY 72-384

b3 -3

SAC'S NEW YORK AND HOUSTON CONCUR WITH TRAVLE.

BT

FBI(21-cv-5450)-2255

TRANSMIT VIA: AIRTELCLASSIFICATION: UNCLASDATE: 1/20/83

✓ FROM: Director, FBI
 TO: SAC, New York (72-384) (P) (M-7)
 SUBJECT: EDWIN P. WILSON
 POSSIBLE OBSTRUCTION
 OF JUSTICE

Re: NYtel to the Bureau 1/11/83 and NYtelcal to FBIHQ, 1/10/83.

☒ This is to confirm re telcal wherein you were advised emergency authority was granted on 1/10/83 for the use of a body recorder and/or transmitter to record conversations between a UCA and [REDACTED] and others yet unknown. Departmental authority was granted on 1/13/83 for a period of 60 days, beginning 1/13/83 and ending 3/13/83.

b6 -6
 b7C -6

☐ This is to confirm re Butelcal wherein you were advised Departmental authority was granted/renewed on _____ for the use of a body recorder and/or transmitter to record conversations between _____ for a period of _____ days beginning _____ and ending _____

Within 30 days of expiration of this authorization, advise FBIHQ regarding the use of this equipment through submission of a FD-621 (see Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 10, under "Consensual Monitoring.")

In the event a renewal of this authority is deemed warranted, submit your request with full justification. An appropriate system should be established so that renewal authority requests are received at FBIHQ at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons reasonably identified as having been monitored are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as set forth in MIOG, Part II, Section 10. Strict administrative controls must be established to insure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

Lin, ELSUR
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

72-384-33

FBI(21-cv-5450)-2256

b6 -1
 b7C -1

TRANSMIT VIA: AIRTELCLASSIFICATION: UNCLASDATE: 1/20/83

FROM: Director, FBI
 TO: SAC, New York (72-384) (P) (M-7)
 SUBJECT: EDWIN P. WILSON
 POSSIBLE OBSTRUCTION
 OF JUSTICE

Re: NYtel to the Bureau 1/11/83 and NYtelcal to FBIHQ, 1/10/83.

☒ This is to confirm re telcal wherein you were advised emergency authority was granted on 1/10/83 for the use of a body recorder and/or transmitter to record conversations between a UCA and [redacted] and others yet unknown. Departmental authority was granted on 1/13/83 for a period of 60 days, beginning 1/13/83 and ending 3/13/83.

b6 -6
 b7C -6

☐ This is to confirm reButelcal wherein you were advised Departmental authority was granted/renewed on _____ for the use of a body recorder and/or transmitter to record conversations between _____ for a period of _____ days beginning _____ and ending _____

Within 30 days of expiration of this authorization, advise FBIHQ regarding the use of this equipment through submission of a FD-621 (see Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 10, under "Consensual Monitoring.")

In the event a renewal of this authority is deemed warranted, submit your request with full justification. An appropriate system should be established so that renewal authority requests are received at FBIHQ at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons reasonably identified as having been monitored are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as set forth in MIOG, Part II, Section 10. Strict administrative controls must be established to insure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [redacted]

72-384-33

7006 FBI(21-cv-5450)-2257

b6 -1
 b7C -1

1A0009 0282025Z

00 EQ AX NY

II EA

O 281930Z JAN 83

FM BALTIMORE (72-107)(SQ. 7) (RUC)

TO DIRECTOR (ROUTINE)

ALEXANDRIA (72-32) (IMMEDIATE)

NEW YORK (IMMEDIATE)

BT

UNCLAS

IIWIN PAUL WILSON, 00J, 00:NY

RE AX TEL TO BUREAU ET AL, JANUARY 27, 1983.

BALTIMORE INDICES NEGATIVE REGARDING BELOW-LISTED TELEPHONE

NUMBER AND SUBSCRIBER. ON JANUARY 28, 1983, [REDACTED]

b7D -1

[REDACTED] FURNISHED

THE FOLLOWING SUBSCRIBER INFORMATION FOR TELEPHONE NUMBER

[REDACTED] PUBLISHED AND WORKING NUMBER TO SUBSCRIBER [REDACTED]

b6 -2

b7C -2

[REDACTED] DELAWARE.

ARREST CHECK THROUGH THE COMPUTERIZED DELAWARE JUSTICE INFORMATION
SYSTEM (DELJIS) AT WILMINGTON, DELAWARE, DISCLOSED NO ARREST HISTORY
REGARDING [REDACTED] DELJIS DID DISCLOSE THE FOLLOWING

72-384-34

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FBI(21-cv-5450)-2258

b6 -1

b7C -1

[REDACTED]

PAGE TWO (72-107) UNCLAS

DRIVER'S LICENSE DESCRIPTION IDENTIFIABLE WITH [REDACTED]

SAME ADDRESS AS ABOVE: DOB [REDACTED] SEX: [REDACTED] HEIGHT:

[REDACTED] WEIGHT: [REDACTED] EYES: [REDACTED]

b6 -2
b7C -2

[REDACTED] ALSO NOTED ON DRIVING RECORD. ON JANUARY 28, 1982, CREDIT
CHECK THROUGH CREDIT BUREAU ASSOCIATES OF CAMDEN, NEW JERSEY,
DISCLOSED CURRENT CREDIT CARD ACCOUNTS AND SOCIAL SECURITY ACCOUNT
NUMBER [REDACTED] IDENTIFIABLE WITH [REDACTED] SAME
ADDRESS AS ABOVE.

ET

FBI(21-cv-5450)-2259

BEST COPY AVAILABLE

b6 -2
b7C -2
b7D -1

72-384-34

FBI(21-cv-5450)-2260

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/11 BY [redacted]

b6 -1
b7C -1

b6 -2
b7C -2

FBI(21-cv-5450)-2261

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

1/25/83

001

FM AD IC NEW YORK (72-384)(P)(M-7)

TO DIRECTOR, FBI PRIORITY ✓

ATTN. SUPV. [REDACTED]

TERRORISM SECTION

BT

UNCLAS

EDWIN P. WILSON, ET AL; OOJ; OO:NY

RE: NY TELETYPE TO THE BUREAU DATED 1/21/83.

AUSA [REDACTED]

REQUESTS THE [REDACTED]

[REDACTED]

BT

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

72-384-35
 86

[REDACTED]

1

Approved

[REDACTED]

Transmitted

(Number)

(Time)

Per

[REDACTED]

NY0980 0250630Z

P HQ

DE NY 001

P 250630Z JAN 83

FM ADIC NEW YORK (72-384)(P)(M-7)

TO DIRECTOR, FBI PRIORITY

ATTN. SUPV. [REDACTED] TERRORISM SECTION

BT

U N C L A S

b6 -1, -4
b7C -1, -4

EDWIN P. WILSON, ET AL; OOJ; OO:NY

RE: NY TELETYPE TO THE BUREAU DATED 1/21/83.

AUSA [REDACTED]

REQUESTS THE [REDACTED]

b3 -3

BT

72-384-35
0 6
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

b6 -1
b7C -1

FBI(21-cv-5450)-2263

PG0209 028 2050Z

CO HQ AX NY

DE PG

O 282050Z JAN 83

F PITTSBURGH (72-138) (RUC)

TO DIRECTOR IMMEDIATE

ALEXANDRIA (72-32) IMMEDIATE

NEW YORK IMMEDIATE

BT

UNCLAS

IRWIN PAUL WILSON; OOJ; 00: NEW YORK.

RE: ALEXANDRIA TELETYPE TO THE BUREAU, DATED JANUARY 27,
1983.

ON JANUARY 28, 1983, RECORDS OF THE BELL TELEPHONE COMPANY
OF PENNSYLVANIA, PITTSBURGH, PA, DISCLOSED THAT TELEPHONE NUMBER

[REDACTED] IS ASSIGNED TO [REDACTED]

PITTSBURGH, PA.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384 b6 -1, -2
b7C -1, -2
8 6
FBI(21-cv-5450)-2264
M-1

[Redacted]

[Redacted]

72-381-2
b6 -1, -2
b7C -1, -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/20/88 BY [Redacted]

[Redacted]

[Redacted]

2265

VZCZCRH0002

CO AX NY

IE RH #0002 0201410

ZNR UUUUU

R 201410Z JAN 83

FM FBI RICHMOND (97-96) (RUC)

TO FBI ALEXANDRIA (72-32) IMMEDIATE

FBI NEW YORK ROUTINE

BT

UNCLAS

REWIN PAUL WILSON; OOJ; (OO: NY)

RE ALEXANDRIA TELETYPE TO THE BUREAU, JAN. 27, 1983.

TELEPHONE NUMBER 703/387-0481 SUBSCRIBED TO BY MEDCO SECURITY

LOCK, INC., ALLEGHANY DRIVE, SALEM, VIRGINIA.

FOR INFORMATION OF ALEXANDRIA, THIS IS THE GENERAL SALES OFFICE,

AS WELL AS A PRODUCTION PLANT, FOR MEDCO PRODUCTS.

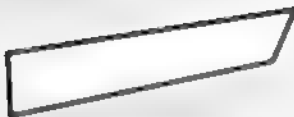
BT

#0002

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/88 BY

b3 -1
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72-31437
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/20/81 BY [redacted]



b6 -1
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VZCZCHQ0877

PP AX HO NY

DE HQ #0051 02502243

ZNR UUUUU

P 251635Z JAN 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI HOUSTON ROUTINE

FBI NEW YORK (72-384) PRIORITY

BT

U N C L A S

EDWIN PAUL WILSON; OOJ; OO: NEW YORK

RE NEW YORK TELETYPE TO BUREAU, JANUARY 21, 1983.

FOR INFORMATION OF ALEXANDRIA AND HOUSTON THE NEW YORK

DIVISION IN REFERENCED TELETYPE

b6 -1, -4, -6
b7C -1, -4, -6
b7D -2
b3 -3

AUSA

EASTERN DISTRICT OF VIRGINIA, HAS

BUREAU AUTHORITY IS GRANTED FOR TRAVEL OF BUREAU AGENTS

FROM NEW YORK TO HOUSTON IF REQUIRED.

BT

#0051

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

72-384-38

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1983	
FBI (21-cv-5450)-2268	

b6 -1
b7C -1

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b6 -1, -4, -6
b7C -1, -4, -6
b7D -2
b3 -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/00 BY [redacted]

b6 -1
b7C -1

FBI(21-cv-5450)-2269

VZCZCH00891

PP AX HO NY

DE HQ #0120 0260514

ZNR UUUUU

P 252117Z JAN 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI HOUSTON PRIORITY

FBI NEW YORK (72-384) PRIORITY

BT

UNCLAS

EDWIN PAUL WILSON; OOJ; OO: NEW YORK

RE NEW YORK TELETYPE TO BUREAU, JANUARY 25, 1983.

FOR INFORMATION OF ALEXANDRIA AND HOUSTON THE NEW YORK

DIVISION IN REFERENCED TELETYPE REPORTED REQUEST OF AUSA

[REDACTED] EASTERN DISTRICT OF VIRGINIA FOR [REDACTED]

b6 -1, -4
b7C -1, -4
b3 -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-39

SEARCHED	INDEXED
SERIALIZED	FILED
FBI(21-cv-5450)-2270	
JAN 24 1983	

PAGE TWO DE HQ 0120 UNCLAS

[REDACTED]

[REDACTED] HAS COORDINATED ARRIVAL TIME WITH AUSA [REDACTED]

b6 -1, -4
b7C -1, -4
b3 -3

HOUSTON, TEXAS.

BT

#0120

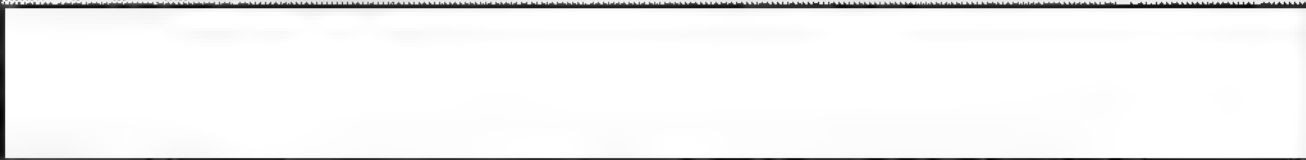
FBI(21-cv-5450)-2271

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b6 -1, -4
b7C -1, -4
b3 -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/2014 BY [REDACTED]

39
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FBI(21-cv-5450)-2273

1
IN0204 0290129Z

00 EQ AX NY

IF IN

C 0290129Z JAN 83

FM DENVER (72-NW)(P)

TO DIRECTOR ROUTINE

ALEXANDRIA (72-32) IMMEDIATE

NEW YORK ROUTINE

PI

UNCLAS E I T O

EDWIN PAUL WILSON; OOJ; OO: NY

REAXTEL TO BUREAU, JANUARY 27, 1983.

REFEL ADVISED IN CONNECTION WITH SUBPOENA FOR [REDACTED]

b3 -3

b7D -2

b3 -3

b6 -2

b7C -2

ON THE SAME DATE A CHECK OF UNIVERSITY OF COLORADO

72-324-40
b6 -1

b7C -1

Eys
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]
Rec'd 2/3/83 D-M-3
M-7

FBI(21-cv-5450)-2274

PAGE TO

DN 72-NEW

UNCLAS E F T O

STUDENT DIRECTORY (BOULDER), SHOWS ONE [REDACTED]

b6 -2
b7C -2

[REDACTED] IS A

LAW STUDENT. SHE HAS A RECORD OF HOME ADDRESS AT [REDACTED]

[REDACTED] THE BOULDER,

COLORADO ADDRESS IS UNIVERSITY HOUSING. A SPOT CHECK

BY A SPECIAL AGENT OF THE FBI NOTED THE NAME [REDACTED]

ON THE ASSOCIATED APARTMENT MAILBOX.

DENVER INDICES NEGATIVE REGARDING [REDACTED]

BT

IN0234 0290119Z

OO HQ AX NY

IF IN

C 0290129Z JAN 83

PP LHMVER (72-NFW)(P)

TO DIRECTOR ROUTINE

ALXANIRIA (72-32) IMMEDIATE

NEW YORK ROUTINE

BT

UNCLAS E F T O

REMIN PAGE WILSON; OOS; OO; NY

REAXTEL TO BUREAU, JANUARY 27, 1983.

RETEL ADVISED IN CONNECTION WITH SUBPOENA FOR [REDACTED]

b3 -3

b6 -2
b7C -2
b7D -2
b3 -3

ON THE SAME DATE A CHECK OF UNIVERSITY OF COLORADO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-40

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1983	
FBI-NEW YORK	

[REDACTED]

b6 -1
b7C -1

-2276

PAGE 10 DN 72-NEW UNCLAS E F T O

STUDENT DIRECTORY (BOULDER), SHOWS ONE [REDACTED]

b6 -2

b7C -2

[REDACTED] OF [REDACTED]

IS A

1st STUDENT. SHE HAS A RECORD OF HOME ADDRESS AT [REDACTED]

[REDACTED] THE BOULDER,

COLORADO ADDRESS IS UNIVERSITY HOUSING. A SPOT CHECK

BY A SPECIAL AGENT OF THE FBI NOTED THE NAME [REDACTED]

ON THE ASSOCIATED APARTMENT MAILBOX.

DENVER INDICES NEGATIVE REGARDING [REDACTED]

BT

2/3/83
D-M-3
22-33
FBI(20cv-5450)-2277

4/2-188
CLASS [REDACTED]

b6 -1

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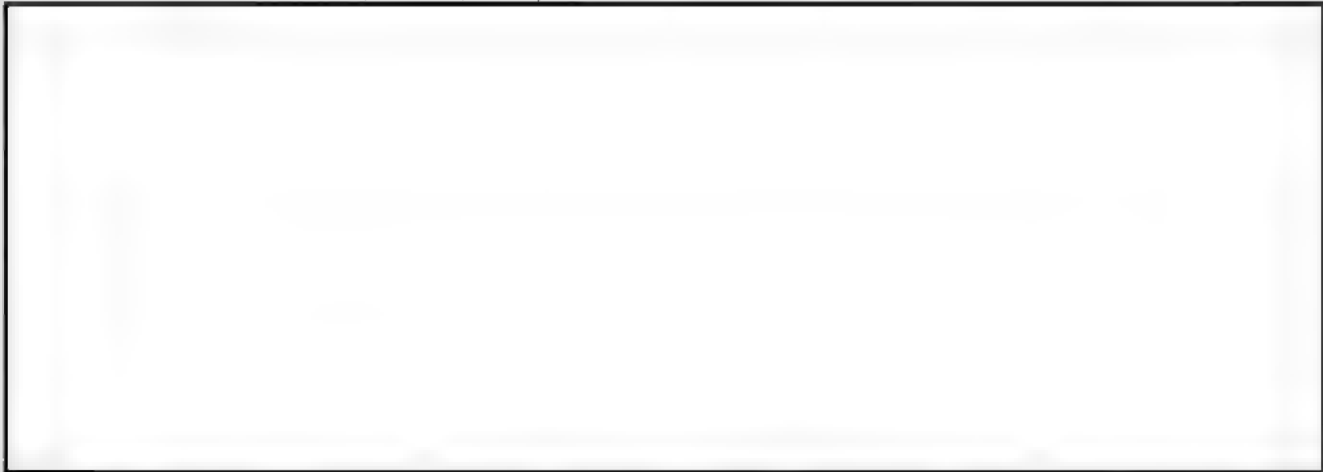
FBI(21-cv-5450)-2278



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b6 -2
b7C -2
b7D -2
b3 -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 60322
[redacted]

b6 -1
b7C -1

BEST COPY AVAILABLE

b6 -2
b7C -2
b7D -2

FBI(21-cv-5450)-2281

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/83

On January 27, 1983, SA [redacted] served
a subpoena on [redacted]
[redacted] This subpoena
was issued by the United States District Court for the
Southern District of New York, and calls for [redacted]
[redacted]

b6 -1, -2
b7C -1, -2
b3 -3

CIV # 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Investigation on 1/27/83 at Washington, D. C. File # 72-384-42
WFO 58-1958
by SA [redacted] Date dictated 1/28/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2282

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/28/83

On January 27, 1983, SA [redacted] served
a subpoena on [redacted]

b6 -1, -2
b7C -1, -2
b3 -3

[redacted] This subpoena
was issued by the United States District Court for the
Southern District of New York, and calls for [redacted]
[redacted]

72-384-42

x x

CIV # 2A369-F3
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/86 BY [redacted]

b6 -1
b7C -1

Investigation on 1/27/83 at Washington, D. C. File # WFO 58-1958

by SA [redacted] Date dictated 1/28/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2283

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/83

On January 27, 1983, SA [redacted] served
a subpoena on [redacted]

b6 -1, -2
b7C -1, -2
b3 -3

This subpoena was issued by the
United States District Court for the Southern District of
New York, and calls for [redacted]
[redacted]

CIV # 80369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Investigation on 1/27/83 at Washington, D. C. File # WFO 58-1958
by SA [redacted] Date dictated 1/28/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2284

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/831

On January 27, 1983, SA [redacted] served
a subpoena on [redacted]

b6 -1, -2
b7C -1, -2
b3 -3

This subpoena was issued by the
United States District Court for the Southern District of
New York, and calls for [redacted]
[redacted]

72-384-43

8 8

61V #20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE *4/25/88* BY [redacted]

b6 -1
b7C -1

Investigation on 1/27/83 at Washington, D. C. File # WFO 58-1958

by SA [redacted] Date dictated 1/28/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2285

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/28/83

TO: SAC, NEW YORK (72-384)
 FROM: SAC, WFO (58-1958) (RUC) (SQ C-7)
 EDWIN PAUL WILSON;
 OOJ
 (OO:NY)

ReNYtel to Bureau dated 1/27/83.

Enclosed for New York are the original and one copy
 of FD-302s of [redacted] and [redacted]

b6 -2
 b7C -2

CIF # 20349-83
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/25/88 BY [redacted]

b6 -1
 b7C -1

all
 2-New York (Enc. 4) *OK*
 1-WFO

KEK:kao
 (3)

72-384-44
586

Approve [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

FBI(21-cy-5450)-2286

XX AIRTEL

1/28/83

TO: SAC, NEW YORK (72-384)
FROM: SAC, WFO (58-1958) (RUC) (SQ C-7)
EDWIN PAUL WILSON;
OOJ
(OO:NY)

ReNYtel to Bureau dated 1/27/83.

Enclosed for New York are the original and one copy
of FD-302s of [redacted] and [redacted]
[redacted]

b6 -2
b7C -2

CIV # 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4/26/88* BY *[redacted]*

b6 -1
b7C -1

2-New York (Enc. 4)
1-WFO

KEK:kao
(3)

72-384-44

8 6

[Signature]

FBI(21-cv-5450)-2287

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/26/83

002

FM NEW YORK (72-384)

~~TO DIRECTOR (PRIORITY)~~ 14572

ATTN: BUREAU SUPERVISOR [REDACTED]

~~WASHINGTON FIELD (PRIORITY)~~ 17002

BT

U N C L A S

EDWIN PAUL WILSON; OOJ; OO: NEW YORK

REFERENCE NEW YORK SUPV. [REDACTED] TEL CALL TO

FBIHQ SUPV. [REDACTED] ON JANUARY 26, 1983

ON JANUARY 26, 1983, AUSA [REDACTED] SDNY,

REQUESTED THAT SUBPOENAS BE SERVED ON [REDACTED]

THE REQUESTED RECORDS AND/OR DOCUMENTS ARE REQUIRED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [REDACTED]

1-New York
1-Supv. M-7

JW:msn

Approved [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

FBI(21-cv-5450)-2288

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

TO BE IN THE UNITED STATES COURTHOUSE, FOLEY SQUARE,
MANHATTAN, NEW YORK, NEW YORK; BY

b3 -3

THE SUBPOENAS WILL BE FACSIMILED TO PERTINENT
OFFICE THIS DATE.

BT

Approved: _____

Transmitted _____

(Number)

(Time)

Per FBI(21-cv-5450)-2289

NYO 146 0271458Z

PP HQ WFO

DE NY 002

P 027134EZ JAN 82

FM NEW YORK (72-384)

TO DIRECTOR (PRIORITY)

ATTN: BUREAU SUPERVISOR [REDACTED]

WASHINGTON FIELD (PRIORITY)

BT

U N C L A S

EDWIN PAUL WILSON; 00J; 00: NEW YORK

REFERENCE NEW YORK SUPV. [REDACTED] TEL CALL TO

FBIHQ SUPV. [REDACTED] IN JANUARY 26, 1983.

ON JANUARY 26, 1983, AUSA [REDACTED] SDNY,

REQUESTED THAT SUBPOENA BE SERVED ON [REDACTED]

THE REQUESTED RECORDS AND/OR DOCUMENTS ARE REQUIRED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-45
FBI(21-cv-5450)-2290

b6 -1
b7C -1

b6 -1, -2
b7C -1, -2
b3 -3

b6 -3
b7C -3

PAGE TWO U N C L A S

TO BE IN THE UNITED STATES COURTHOUSE, FOLEY SQUARE,
MANHATTAN, NEW YORK, NEW YORK, BY [REDACTED]

b3 -3

THE SUBPOENAS WILL BE FACSIMILED TO PERTINENT
OFFICE THIS DATE,

BT

FBI(21-cv-5450)-2291

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/1/83

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (72-384) (P)

SUBJECT: EDWIN P. WILSON;
 POSSIBLE OOJ;
 (OO: NY)

ReNYtelcal to Alexandria, 2/1/83.

Enclosed for Alexandria is an original and a copy of a subpoena to [redacted] issued by the SDNY, dated 2/1/83; enclosed for WFO are two originals and two copies of subpoenas issued by the SDNY on 2/1/83. to [redacted] and to the [redacted]

b3 -3

For information of WFO, Deputy Assistant [redacted] Criminal Division, SDNY, has advised that captioned subject and [redacted] are to be indicted in the SDNY for OOJ. In view of this, [redacted] has requested that subpoenas be handled as expeditiously as possible.

b6 -4, -6

b7C

b6 -4, -6

b7C -4, -6

WFO is advised that [redacted] is described as [redacted] at Washington, DC, brown eyes and hair, SSAN [redacted] and residing at [redacted]

2-Bureau
 2-Alexandria (Enc. 2)
 2-Washington Field (Enc. 4)
 ①-New York

RLD:dg
 (8)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [redacted]

FEB 1 1983

b6 -1, -6

b7C -1, -6

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

NY 72-384

LEADS

ALEXANDRIA

Alexandria is requested to conduct logical investigation to obtain all background information available on [REDACTED]

WASHINGTON FIELD

b6 -1, -2
b7C -1, -2

WFO, in addition to service of subpoenas, is requested to obtain all background information, through logical investigation, on [REDACTED] WFO is advised that SA [REDACTED] [REDACTED] Alexandria Division, may be in a position to furnish additional details re [REDACTED]

Memorandum



To : SAC, 72-384

Date 1.31.83

From :

S/A

M-7

b6 -1
b7C -1

Subject : Edwin P. WILSON;
Possible OOT

Attached are copies of subpoenas facsimiled
for service :

To: Alexandria, office

To: Houston office

To: Alexandria, office

b3 -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/25/88 BY

FFB

b6 -1
b7C -1

11.12

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: HOUSTON
From: NEW YORK 72-384
Subject: EDWIN PAUL WILSON
OOJ.
OO: NY

Date: 1/28/83
Time Transmitted: 12:40
Initials: MB

- ☐ Fingerprint Photo
- ☐ Fingerprint Record
- ☐ Map
- ☐ Newspaper clipping
- ☐ Photograph
- ☐ Artists Conception
- ☒ Other SUBPOENA

Special handling instructions: ATTN:

b6 -1
b7C -1

SERVE ASAP

Approved: _____
FBI(21-cv-5450) 2295

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/89 BY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted], at [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 29, 1983

JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [Redacted] RAYMOND F. DUBOIS
Clerk.

b6 -1, -4
b7C -1, -4

NOTE: REPORT AT ROOM [Redacted] In order to secure your witness fees and mileage, necessary that you retain this subpoena and present the same at the United States Attorney's Office, Room [Redacted] upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Rod [Redacted]
One St. Andrew's Plaza
New York, New York 10007

FBI(21-cv-5450)-2296



U.S. Department of Justice

United States Attorney
Southern District of New York

ENK:cmk

One St. Andrew's Plaza
New York, New York 10007

January 29, 1983

BY HAND

[Redacted]

b3 -3

Re: Subpoena [Redacted]

Dear Sir:

On January 29, 1983, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to [Redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until April 29, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.
United States Attorney

By: [Redacted]

Assistant United States Attorney

cc: [Redacted]

b6 -4
b7C -4

FBI(21-cv-5450)-2297

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [] day of [], at [] in the [] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 29, 1983

JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/25/88 BY []

RAYMOND F. BURSHARDT
Clerk.

b6 -1, -4

b7C -1, -4

b3 -3

NOTE: REPORT AT [] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, [] upon each day on which you attend Court as a witness.

Assistant United States Attorney
Telephone: []

Room []
One St. Andrew's Plaza
New York, New York 10007

FBI(21-cv-5450)-2298

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: ALEXANDRIA
From: NEW YORK 72-384
Subject: EDWIN WILSON
OO:J.
OO:NY

Date: 1/28/83
Time Transmitted: AB
Initials - 12:30

- ☐ Fingerprint Photo
- ☐ Fingerprint Record
- ☐ Map
- ☐ Newspaper clipping
- ☐ Photograph
- ☐ Artists Conception
- ☒ Other SUBPOENA

Special handling instructions: A.T.T.N: SA
SERVE ASAP

[Redacted Box]

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [Redacted Box]

Approved: _____

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted] at [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

[Redacted]

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 29, 1983

JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [Redacted]

CR # 20369-83

AND F. C. SCHARDT

b6 -1, -4
b7C -1, -4

NOTE: REPORT AT ROOM [Redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [Redacted] upon each day on which you attend Court as a witness.

b3 -3

[Redacted]

Assistant United States Attorney
Telephone: [Redacted]

Room [Redacted]
One St. [Redacted] w's Plaza
New York, New York 10007

FBI(21-cv-5450)-2300



U.S. Department of Justice

United States Attorney
Southern District of New York

ENK:cmk

One St. Andrew's Place
New York, New York 10007

January 29, 1983

BY HAND



b3 -3

Re: Subpoena for [redacted]

Dear Sir:

On January 29, 1983, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to [redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until April 29, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.
United States Attorney

By: [redacted]

Telephone: [redacted]

cc: [redacted]

b6 -4
b7C -4

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [] day of [] in the [] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 29, 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/23/88 BY []

JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

CA # 20369-83
Raymond F. Burghard
Clerk.

b6 -1, -4
b7C -1, -4
b3 -3

NOTE: REPORT AT ROOM [] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [] on each day on which you attend Court as a witness.

Assistant United States Attorney
Telephone: []

Room []
One St. Andrew's Plaza
New York, New York 10007

FBI(21-cv-5450)-2302

Transmit attached by Facsimile - UNCLAS

Precedence P

To: SAC, ALEXANDRIA
From: ADIC, NY. 72-384
Subject: EDWIN R. WILSON;
Possible OOS

Date: 1.31.83
Time Transmitted: 1230
Initials: je

- ☐ Fingerprint Photo
- ☐ Fingerprint Record
- ☐ Map
- ☐ Newspaper clipping
- ☐ Photograph
- ☐ Artists Conception
- ☐ Other SUBPOENA & COVER LETTER

Special handling instr: ATTN. §

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY
20 #20349-83

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [] day of [], at [] in the [] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371;

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 31, 1983

John S. Martin, Jr.
JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/89 BY []

RAYMOND F. RICHARDI

b6 -1, -4
b7C -1, -4

NOTE: REPORT AT ROOM [] in order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [] upon each day on which you attend Court as a witness.

[]
Assistant United States Attorney
Telephone: []

Room []
One St. Andrew's Plaza
New York, New York 10007

FBI(21-cv-5450)-2305



U.S. Department of Justice

Chrono

United States Attorney
Southern District of New York

ENK:cmk

One St. Andrew's Plaza
New York, New York 10007

January 31, 1983



Re: Subpoena for [redacted]

b3 -3

Dear Sir:

On January 31, 1983, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to [redacted]

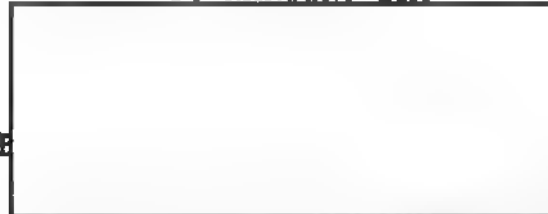
This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until April 30, 1983.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.



Telephone: [redacted]

cc: [redacted]

b6 -4
b7C -4

FBI(21-cv-5450)-2306

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 1/31/83

004

FM NEW YORK (72-384) (P) (M-7)

TO ~~ALEXANDRIA~~ ROUTINE *2030Z*

BT

U N C L A S

EDWIN P. WILSON; POSSIBLE OOJ.

RENYTELCAL TO ALEXANDRIA, JANUARY 31, 1983.

A SUBPOENA AND 90 DAY LETTER ARE BEING FACSIMILED TO
ALEXANDRIA DIVISION THIS DATE FOR SERVICE ON

ALEXANDRIA

AT WASHINGTON, DC. WILL SERVE FACSIMILED SUBPOENA

ON

BT

①-NEW YORK
1-SUPV. M-7DJS:ng
(2)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY

CA # 20319-83 72-384-48

8 8

b3 -3

b6 -1
b7C -1Approved Transmitted 2030Z
(Number) (Time)Per CWP, 1

NYP 004 0312030Z

RR AX

DE NYO 004

R 0312000Z JAN 83

FM NEW YORK (72-384) (P) (M-7)

TO ALEXANDRIA ROUTINE

BT

U N C L A S

EDWIN P. WILSON; POSSIBLE OOJ.

RENYTELCAL TO ALEXANDRIA, JANUARY 31, 1983.

A SUBPOENA AND 90 DAY LETTER ARE BEING FACSIMILED TO
ALEXANDRIA DIVISION THIS DATE FOR SERVICE ON [REDACTED]

b3 -3

[REDACTED]
ALEXANDRIA

AT WASHINGTON, DC. WILL SERVE FACSIMILED SUBPOENA

ON [REDACTED]

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [REDACTED]

CA #20369-83

72-384-48

8 6

b6 -1
b7C -1

0312028Z AX1/CP

FBI(21-cv-5450)-230

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: ALEXANDRIA (72-31)
From: NY (72-384)
Subject: EDWIN P WILSON
POSSIBLE OOT
(OO: NY)

Date:
Time Transmitted - 4:10
Initials - [Signature]

- ☐ Fingerprint Photo
- ☐ Fingerprint Record
- ☐ Map
- ☐ Newspaper clipping
- ☐ Photograph
- ☐ Artists Conception
- ☐ Other SUBPOENA

Special handling instructions:

ATTN: SIA [Redacted]

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/05/89 BY [Redacted]
CA #20369-83
FBI(21-cv-5450)-2309

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO [redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted] at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[redacted]

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
February 1, 1983

John S. Martin, Jr.
JOHN S. MARTIN, JR.
United States Attorney for the
Southern District of New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]



b6 -1, -4
b7C -1, -4
b3 -3

Raymond F. Burghardt
Clerk.

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness.

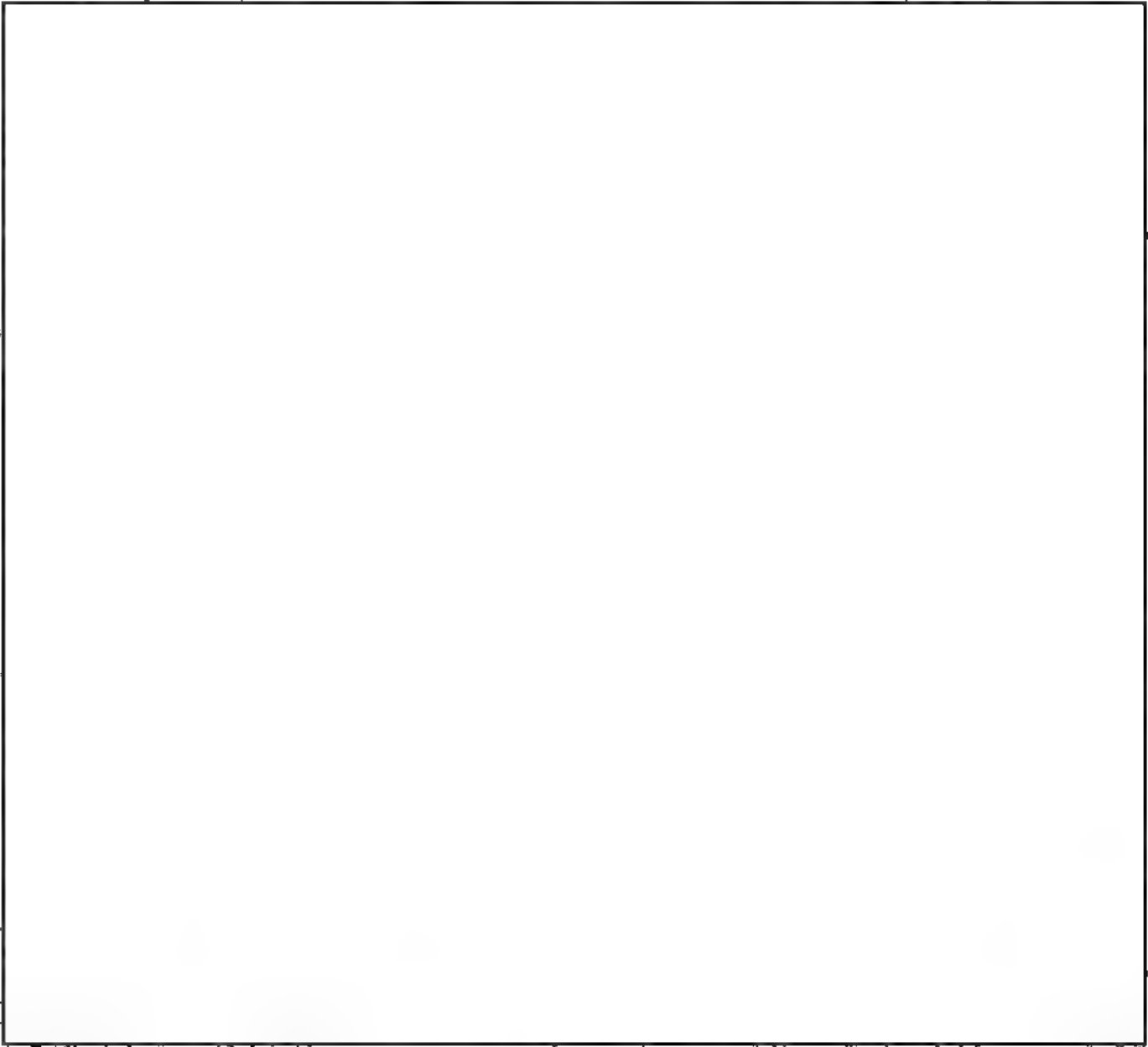
[redacted]
Assistant United States Attorney
Telephone: [redacted]

Room [redacted]
One St. Andrew's Plaza
New York, New York 10007

any ret'd ~~2-8-83~~ to Court Clerk;
Service  by
S/A  on 2/8/83.

b6 -1, -2
b7C -1, -2
b3 -3

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted] at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents, you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

February 1, 1983

John S. Martin, Jr.
JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

CA #20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/89 BY [redacted]

Clerk.

b6 -1, -4
b7C -1, -4
b3 -3

NOTE: REPORT AT ROOM [redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness.

Assistant United States Attorney
Telephone: [redacted]

Room [redacted]
One St. Andrew's Plaza
New York, New York 10007

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

b3 -3

TO

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [redacted] day of [redacted], at [redacted] in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
February 1, 1983

John S. Martin, Jr.
JOHN S. MARTIN, JR.
United States Attorney for the
Southern District of New York.

Benhard
Clerk.

NOTE: REPORT AT ROOM [redacted] in order to secure your witness fees and mileage, [redacted] necessary that you retain this subpoena and present the same at the United States Attorney's Office, Room [redacted] upon each day on which you attend Court as a witness. b6 -1, -4 b7C -1, -4 b3 -3

[redacted]
Assistant United States Attorney
Telephone: [redacted]

Room [redacted]
One St. Andrew's Plaza
New York, New York 10007

FBI(21-cv-5450)-2314

Only set'd 3.8.83 as ~~has been~~ been sowed
on 2.8.83 on ~~blanche~~
Regga; S/A

b6 -1, -2
b7C -1, -2
b3 -3

UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE ST. ANDREW'S PLAZA
NEW YORK, NEW YORK 10007

(COPY NAMES AT LEFT ON LINES BELOW) WRITE THESE LETTERS

[Redacted]

[Redacted]

A	T
B	U
C	V
D	W
E	X
F	Y
G	Z
H	b
I	c
J	d
K	e
L	f
M	g
N	h
O	i
P	j
Q	k
R	l
S	m
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	q
	r
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	u
	v
	w
	x
	y

b6 -2, -6
b7C -2, -6

b6 -1, -4, -6
b7C -1, -4, -6

Right
Criminal
Investigator
Witness

[Redacted]

Name

[Redacted]

Address

Date

1/28/82

[Redacted]

UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE ST. ANDREW'S PLAZA
NEW YORK, NEW YORK 10007

FBI(21-cv-5450)-2316

#1

UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE ST. ANDREW'S PLAZA
NEW YORK, NEW YORK 10007

(COPY NAMES AT LEFT ON LINES BELOW) WRITE THESE LETTERS

b6 -2, -6
b7C -2, -6

A T
B U
C V
D W
E X
F Y
G Z
H b
I c
J d
K f
L g
M k
N p
O s
P t
Q v
R x
S y

b6 -1, -4, -6
b7C -1, -4, -6

Right ()

Left ()

Name

Criminal
Investigator

Address 1/28/82

Witness

Date

UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE ST. ANDREW'S PLAZA, NEW YORK, N. Y. 10007

FBI(21-cv-5450)-2317

Received from

[REDACTED]

\$10,000

[REDACTED]

Received from

[REDACTED]

\$10,000

b6 -2, -6
b7C -2, -6

[REDACTED]

Received from

[REDACTED]

\$10,000

[REDACTED]

[REDACTED]

[REDACTED]

#3

1/28/82

UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ST. ANDREW'S PLAZA, NEW YORK, N. Y. 10007

b6 -4
b7C -4

FBI(21-cv-5450)-2318

b6 -2, -6
b7C -2, -6
b3 -3

Received from

[Redacted]

\$10,000

[Redacted]

Received from

[Redacted]

\$19,000

[Redacted]

Received from

[Redacted]

\$10,000

[Redacted]

[Redacted]

[Redacted]

UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
1 ST. ANDREWS PLAZA, NEW YORK, N.Y. 10007

b6 -4
b7C -4

7 1/29/83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/83

On January 27, 1983, SA [redacted] gave the following items of evidence to AUSA [redacted] of United States Attorney's Office, Alexandria, Virginia for submission at trial at Southern District of Texas, Houston, Texas.

b6 -1
b7C -1

1. Original [redacted]

b6 -3
b7C -3
b7D -2

2. [redacted] Exhibits T-1A, T-2A and T-3A.

3. [redacted] Exhibits T-1B, T-2B and T-3B.

4. [redacted]

5. Handwritten yellow legal pad notes of EDWIN WILSON; Exhibit T-4.

6. Carbon copies of #5 above; Exhibit T-4A.

7. [redacted]

b6 -3, -4
b7C -3, -4
b7D -2

8. Defendant's Exhibit #1 - US Government Pen.

A receipt (FD-597) was signed by AUSA [redacted] for tapes (original) above, copies and transcripts.

Carbon copies of opened evidence envelopes were made and are being placed in 1A envelopes for entry into evidence.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/88 BY [redacted]

b6 -1
b7C -1

Investigation on 1/27/83 at [redacted] Houston, Texas File # 72-384-49
by SA [redacted] Date dictated 1/27/83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/83

On January 27, 1983, SA [redacted] gave the following items of evidence to AUSA [redacted] of United States Attorney's Office, Alexandria, Virginia for submission at trial at Southern District of Texas, Houston, Texas.

b6 -1
b7C -11. Original [redacted]
[redacted]

2. [redacted] Exhibits T-1A, T-2A and T-3A.

b6 -3
b7C -3
b7D -2

3. [redacted] Exhibits T-1B, T-2B and T-3B.

4. [redacted]

5. Handwritten yellow legal pad notes of EDWIN WILSON;
Exhibit T-4.

6. Carbon copies of #5 above; Exhibit T-4A.

7. [redacted]
[redacted]b6 -3, -4
b7C -3, -4
b7D -3

8. Defendant's Exhibit #1 - US Government Pen.

A receipt (FD-597) was signed by AUSA [redacted] or tapes (original) above, copies and transcripts.

Carbon copies of opened evidence envelopes were made and are being placed in 1A envelopes for entry into evidence.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1Investigation on 1/27/83 at Houston, Texas File # 72-384-49by SA [redacted] Date dictated 1/27/83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/24/83

b6 -1, -2, -4

b7C -1, -2, -4

b7D -3

On January 20, 1983, Special Agent (SA) [redacted] gave [redacted] Criminal Investigator, United States Attorney's Office, four pages of copies of EDWIN P. WILSON's handwritten and printed notes [redacted] these items were reportedly to be given to WILSON's Attorney, [redacted] on January 20, 1983. A receipt was acquired by investigator [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1Interviewed on 1/26/83 at New York, New YorkFile # NY 72-384-50

By SA [redacted]

Date Dictated 1/20/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

[Redacted]

b6 -3
b7C -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [Redacted]

b6 -1
b7C -1

Interviewed on 1/21/83 at New York, New York File # NY 72-384-5
By [Redacted] Date Dictated 1/21/83

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/24/83

1

At 5:50 p.m.
and Special Agent (SA)

b6 -1, -3
b7C -1, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Interviewed on 1/14/83 at New York, New York

File # NY 72-384-52

By

Date Dictated 1/20/83

TH

ommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/24/83

1

At 8:30 p.m.,

b6 -1, -3
b7C -1, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY

b6 -1
b7C -1

Interviewed on 1/14/83 at New York, New York File # NY 72-384-53

By

Date Dictated 1/20/83

Th commendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/24/83

1

On January 20, 1983, Special Agent (SA) [redacted] and Criminal Investigator [redacted] of the Southern District of New York, United States Attorney's Office, examined Attorney's visiting books at the Metropolitan Correction Center (MCC) in connection with subject inmate EDWIN P. WILSON. Attorney [redacted] visited WILSON on the following dates and times:

b6 -1, -2
b7C -1, -2

August 17, 1982	8:30 a.m.
August 30, 1982	9:00 a.m. to 12:15 p.m.
September 2, 1982	1:45 p.m. to 3:45 p.m.
September 12, 1982	5:35 p.m. to 7:20 p.m.
September 20, 1982	2:25 p.m. to 3:50 p.m.
October 4, 1982	2:00 p.m. to 5:30 p.m.
October 6, 1982	10:40 a.m. to 12:50 p.m.
	Attorney [redacted]
November 8, 1982	5:50 p.m. to 8:36 p.m.
November 19, 1982	3:05 p.m. to 5:20 p.m.
December 1, 1982	8:15 p.m. to 2:05 p.m.
December 13, 1982	8:25 p.m. to 11:37 p.m.
December 14, 1982	8:30 a.m.
December 27, 1982	5:40 p.m. to 7:50 p.m.
January 6, 1983	2:50 p.m. to 4:55 p.m.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Interviewed on 1/20/83 at New York, New York

File # NY 72-384-54

By SA [redacted]

Date Dictated 1/20/83

This [redacted] recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/20/83

1

At approximately 6:15 p.m., [redacted] a
confidential source telephonically contacted [redacted]

b6 -1, -6
b7C -1, -6
b7D -2

The source said [redacted]

The source said that [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Interviewed on 1/10/83 at New York, New York

File # NY 72-384-55

By [redacted]

Date Dictated 1/14/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/20/83

1

At approximately 10:15 a.m., [redacted] a
confidential source telephonically contacted [redacted]

b6 -1, -6
b7C -1, -6
b7D -2

The source said that [redacted]

The source also said that [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/81 BY [redacted]

b6 -1
b7C -1

Interviewed on 1/10/83 at New York, New York File # NY 72-384-56

By [redacted]

Date Dictated 1/14/83

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/20/83

1

At approximately 8:50 p.m., Undercover Agent (UCA) [redacted] entered the Sheraton Inn, 90-10 Grand Central Parkway, Queens, New York where a telephone call was placed on the house telephone to Room 329. b6 -1, -6
b7C -1, -6

The individual answering this phone responded to the name [redacted] and an arrangement was made to meet him in the lobby of the Sheraton.

Approximately two minutes after the call, [redacted] met with the UCA in the men's room in the lobby of the Sheraton, where he gave the UCA a white envelope which contained numerous one hundred dollar bills. b6 -6
b7C -6

[redacted] said that he was two hundred dollars short and there was only 98 in the envelope.

The individual who met with the UCA is the same individual observed meeting with EDWIN WILSON in the ninth floor visitors room at the Metropolitan Correctional Center, New York,

[redacted]
[redacted] is described from observations as approximately [redacted] years of age, [redacted]
[redacted]

b6 -6
b7C -6
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Interviewed on 1/10/83 at Queens, New York

File # NY 72-384-57

By UCA [redacted]

Date Dictated 1/14/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/18/83

1

At approximately 6:00 p.m., [redacted]
confidential source telephonically contacted [redacted]

b6 -1, -6
b7C -1, -6
b7D -2

[redacted]

The source said [redacted]

[redacted]

The source also said that [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Interviewed on 1/6/83 at New York, New York

File # NY 72-384-58

By UCA [redacted]

Date Dictated 1/12/83

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contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/18/83

1

At approximately 11:00 a.m., [redacted]
confidential source telephonically contacted [redacted]

b6 -1, -6
b7C -1, -6
b7D -3

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/89 BY [redacted]

b6 -1
b7C -1

Interviewed on 1/6/83 at New York, New York

File # NY 72-384-59

By UCA [redacted]

Date Dictated 1/12/83

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contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/20/83

1

On January 10, 1983, Undercover Agent (UCA) [redacted] was given a white envelope containing 98 one hundred dollar bills.

b6 -1
b7C -1

Eight of these bills were numbered as follows:

K 18546949 A
D 00724983 A
B 72577636 A
L 27425803 A
B 26110540 B
B 49858419 A
E 22871503 A
E 20921162 A

The remaining 90 bills were sequentially numbered from E 23398641 A to E 23398730 A.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Interviewed on 1/10/83 at New York, New York

File # NY 72-384-60

By UCA [redacted]
SA [redacted]

Date Dictated 1/14/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/17/83

1

At approximately 9:35 p.m., [redacted]
confidential source telephonically contacted [redacted]

b6 -1, -2, -6
b7C -1, -2, -6
b7D -2

The source said [redacted]

b6 -2, -6
b7C -2, -6
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1
b7D -2

Interviewed on 1/5/83 at New York, New York

File # NY 72-384-61

By UCA [redacted]

Date Dictated 1/11/83

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/14/83

1

[redacted] met with a confidential source in the offices of the Southern District of New York (SDNY), 1 St. Andrews Plaza, New York, New York. Also present were [redacted] Criminal Investigator, SDNY; [redacted] Criminal Investigator, SDNY; and [redacted] Assistant Chief, Criminal Division, SDNY.

b6 -4
b7C -4

The source [redacted]

b7D -2

The source said [redacted]

b7D -2

The source said [redacted]

b7D -2

b6 -2
b7C -2
b7D -2

Interviewed on [redacted] at New York, New York

File # NY 72-384-62

By UCA [redacted]

Date Dictated 1/10/83

b6 -1
b7C -1

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

FBI(21-cv-5450)-2334

NY 72-384

2

The source had further information on [REDACTED]

b6 -2
b7C -2
b7D -2

The source also [REDACTED]

The source further stated [REDACTED]

b7D -2

The source said [REDACTED]

b6 -2
b7C -2
b7D -2

As a result of this meeting, [REDACTED]

b7D -2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/24/83

1

On January 20, 1983, Special Agent (SA) [redacted] reviewed the prison file of [redacted] of the Metropolitan Correction Center (MCC), New York, New York per authorization of Associate Warden [redacted]

b6 -1, -5
b7C -1, -5

The following information was received:

Name	EDWIN P. WILSON
Address	P.O. Box 176 Upperville, Virginia
Social Security Bureau of Prison Number	519-30-0247
Height	08237-054
Weight	6 feet 3 inches
Eyes	225 pounds
Hair	Hazel
	Grey

The following persons were listed as applying for visits on December 1, 1982:

b6 -2
b7C -2

Other visitors listed in the file are identified as:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Interviewed [redacted] 1/20/83 at New York, New York File # NY 72-384-63
By SA [redacted] Date Dictated 1/20/83

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NY 72-384

2



b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/83

b6 -1, -3
b7C -1, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Investigation on 1/15/83 at New York, New York File # NY 72-384 -64
by UC
SA Date dictated 1/21/83

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FBI(21-cv-5450)-2338

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/24/831

On January 19, 1983, at 11:35 a.m., Undercover Agent (UCA) [redacted] consensually recorded a telephone conversation with [redacted] at telephone number (201) 223-4064.

b6 -1, -6
b7C -1, -6

[redacted] advised that [redacted] from the Metropolitan Correction Center (MCC) at New York, and he was unable to contact him. [redacted] stated that he would have to speak to [redacted] before he could again provide UCA with additional funds. Plans were made to have [redacted] return the call in the evening of January 19, 1983. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/88 BY [redacted]

b6 -1
b7C -1

Interviewed on 1/19/83 at New York, New York File # NY 72-384 - 65

By UC
SA [redacted]

Date Dictated 1/24/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/83

On January 18, 1983 at 6:35 PM, Undercover Agent (UCA) [redacted] consensually recorded a telephone conversation with [redacted] at telephone number [redacted]

b6 -1, -6
b7C -1, -6

[redacted] stated that he was unable to contact [redacted] in connection with [redacted] request for \$5000 to \$10 000 expense money. [redacted] stated that he will call [redacted] lawyers and overseas. [redacted] advised that he didn't know "what's on hand" overseas but would start making some calls.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Investigation on 1/18/83 at New York, New York File # NY 72-384-66
by UCA
SA [redacted] Date dictated 1/24/83

This document [redacted] is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2340

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/83On [redacted] at 3:00 PM [redacted]b6 -1, -3, -6
b7C -1, -3, -6
b7DALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]b6 -1
b7C -1

Investigation on 1/15/83 at New York, New York File # NY 72-384-67
by [redacted] SA [redacted] Date dictated 1/20/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-2341

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/83

On January 10, 1983, at approximately 8:55 PM, SA [] met with Undercover Special Agent [] at the Sheraton Hotel at La Guardia Airport, Queens, New York.

b6 -1
b7C -1

SA [] observed S [] place a phone call on the hotel house phone, located in the lobby. SA [] explained the phone call was placed to []. SA [] advised that [] was proceeding to the lobby to meet with [] in anticipation of paying [] \$10,000 for a prearranged contract to kill a government witness.

b6 -1, -6
b7C -1, -6

In anticipation of the meeting in the men's restroom, located in the lobby, SA [] entered the restroom to insure no other individuals were present. Upon exiting SA [] and an individual previously described to SA [] as [] entered the restroom.

b6 -1, -6
b7C -1, -6

SA [] and [] emerged from the restroom shortly after entering. [] proceeded to exit the hotel and [] went directly to the bar/lounge area. SA [] observed SA [] further exit the parking lot, driving a late model Buick Regal.

S [] returned to the bar/lounge area and observed [] meeting with an unknown white male at the bar. [] and the unknown white male paid the bar bill and proceeded to a corner table in the lounge area. SA [] remained in the lounge approximately 20 minutes before departing the hotel, and observed [] and the unknown white male engaged in conversation the entire time.

b6 -1, -6
b7C

SA [] then proceeded to the New York Office of the Federal Bureau of Investigation to meet with SA []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY []

b6 -1
b7C -1

Investigation on 1/10/83 at Queens, New York File # 72-384-68
by SA [] Date dictated 1/11/83

NY 72-384



is described as follows:

Height:
Weight:
Hair:
Build:



b6 -6
b7C -6

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/22/83

1

At approximately 8:00 p.m., January 10, 1983, Undercover Agent (UCA) [] telephonically contacted Room [] of the Sheraton Inn, 90-10 Grand Central Parkway, Queens, New York, where the individual answering the telephone responded to the name []

b6 -1, -6
b7C -1, -6

The UCA said he would meet [] in approximately a half hour, noting that the weather was not conducive to quick travel.

A suggestion was made to [] by the UCA to meet him in the lounge, however, [] said he would prefer meeting in his room or the third floor hallway, noting that there was someone in the lounge that he did not want to observe our meeting.

The UCA said he would call [] as soon as he arrived at the Sheraton.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY []

b6 -1
b7C -1

Interviewed on 1/10/83 at New York, New York

File # NY 72-384-69

By UCA []

Date Dictated 1/16/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/17/83

1

[redacted] met with a confidential
source [redacted]

b7D -2

At this meeting, [redacted]

Also at this meeting, [redacted]

b6 -2
b7C -2
b7D -2

The source said [redacted]

The source said [redacted]

b6 -2
b7C -2
b7D -2

The source said [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Interviewed on [redacted]

DATE

4/25/82 BY [redacted]
at New York, New York

File # NY 72-384-70

b6 -1
b7C -1
b7D -2

By UCA [redacted]

Date Dictated 1/11/83

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

NY 72-384

2

The source said

b7D -2

The source again

The source said

xx Airtel

1/21/83

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION; LATENT FINGERPRINT
SECTION)

FROM: ADIC, NEW YORK (72-384) (M-7)

SUBJECT: EDWIN P. WILSON
POSSIBLE OOJ
OO: NY

ReNYairtel to Bureau, 1/7/83.

Enclosures: Item 1 - One torn legal size yellow
sheet of paper with sundry writing including the name

Item 2 - One 8 1/2"x11" report of inmate visits form
from the Metropolitan Correction Center for EDWIN P. WILSON
by [redacted] dated 1/16/83.

b6 -2, -5
b7C -2, -5

REQUEST OF THE IDENTIFICATION DIVISION:

Examine both documents for latent fingerprints.

REQUEST OF FBI LABORATORY:

Compare any latent prints from Item #1 to EDWIN P.
WILSON.

2-Bureau (Enc. 2)
①-New York



ALL INFORMATION CONTAINED 72-384-71
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]

b6 -1
b7C -1

12-171-1

XX Airtel

2/1/83

TO: DIRECTOR, FBI
(ATTN: RANDALL FITZWATER, IDENTIFICATION DIVISION,
LATENT FINGERPRINT SECTION)

FROM: ADIC, NEW YORK (72-384)

SUBJECT: EDWIN P. WILSON;
POSSIBLE OOJ;
(OO: NY)

ReNYairtel to Bureau, 1/14/83.

Enclosed for the Bureau are two fingerprint cards, and
two palm print samples of [redacted] SSAN
[redacted] furnished by [redacted] Criminal Investigator,
USA's Office, SDNY, NY, NY.

b6 -4, -6
b7C -4, -6

REQUEST OF IDENTIFICATION DIVISION

It is requested that the fingerprint enclosures be
compared to the latent prints found on the white envelope and
98 one hundred dollar bills furnished in referenced airtel.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [redacted]

72-384-72
8 8

b6 -1
b7C -1

2-Bureau
(1-New York)

(Enc. 4)

Memorandum



To : SAC 72-384

Date 2.2.83

From : S/A [redacted]

Subject : Edwin P. Wilson;
possible OOS

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Attached are copies of [redacted]

[redacted]

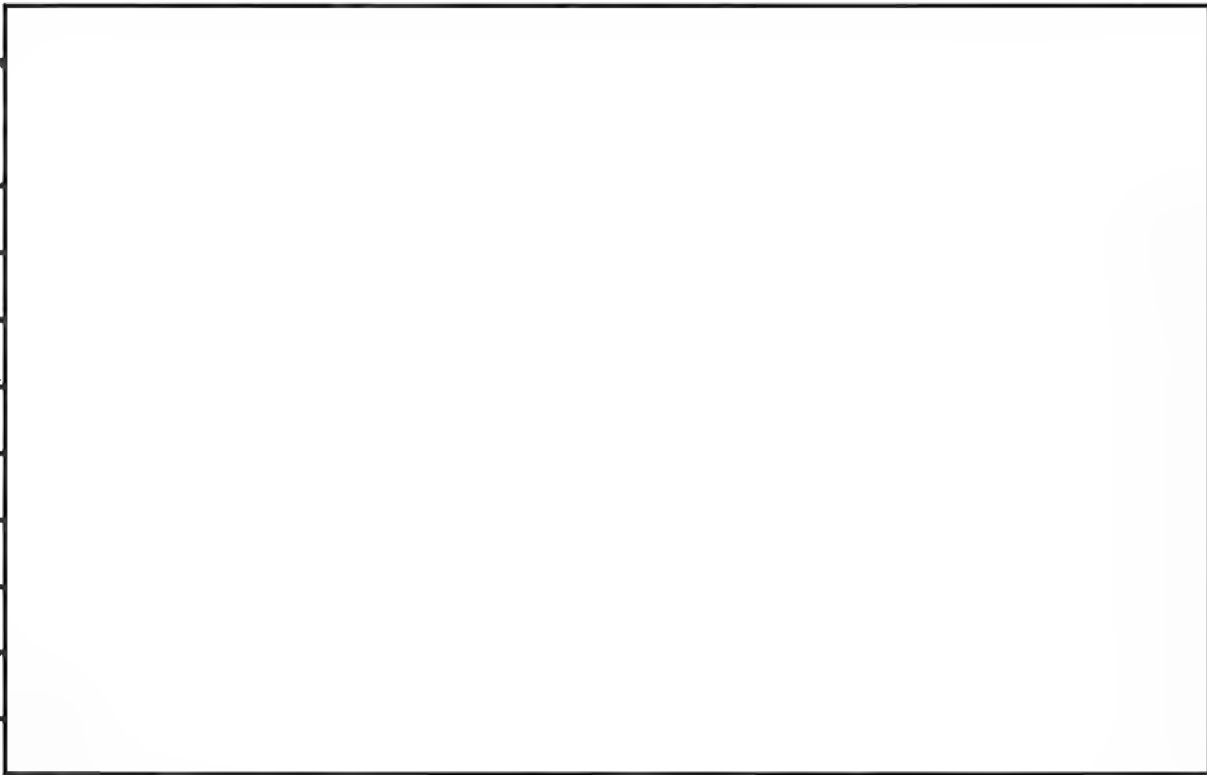
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

72-384-73

b6 -1
b7C -1

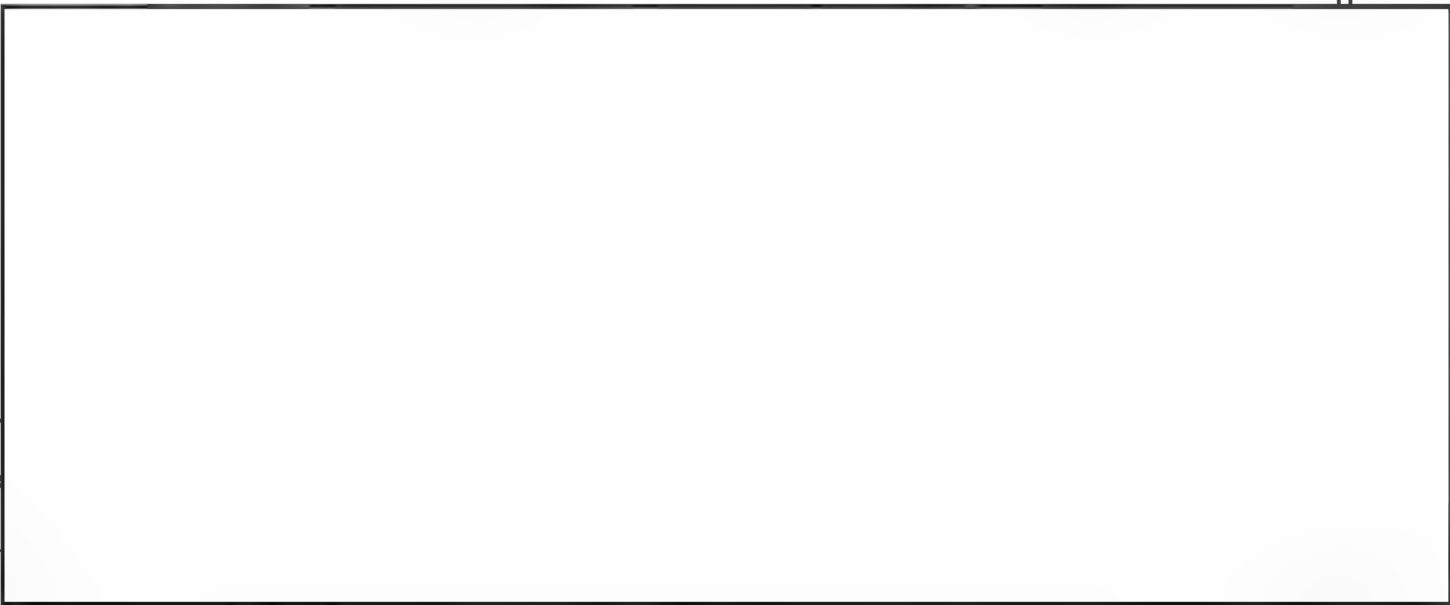
o o

o



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/89 BY

b6 -2
b7C -2
b7D -2



[The body of the document contains multiple lines of text that have been redacted, appearing as horizontal white bars.]

b6 -2
b7C -2
b7D -2

b7D -2

(2)

b7D -2

③

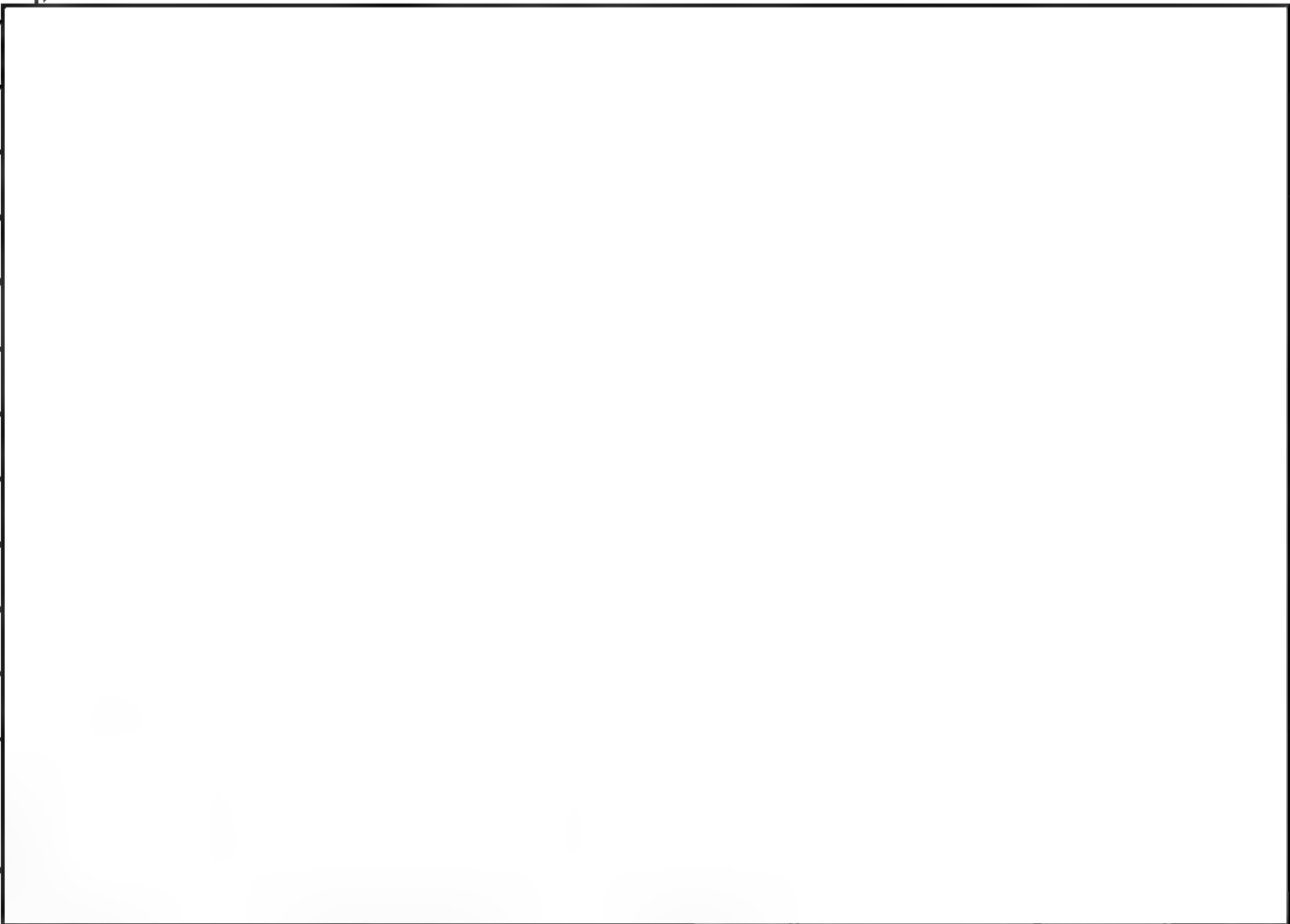
b7D -2

(4)

b7D -2

5

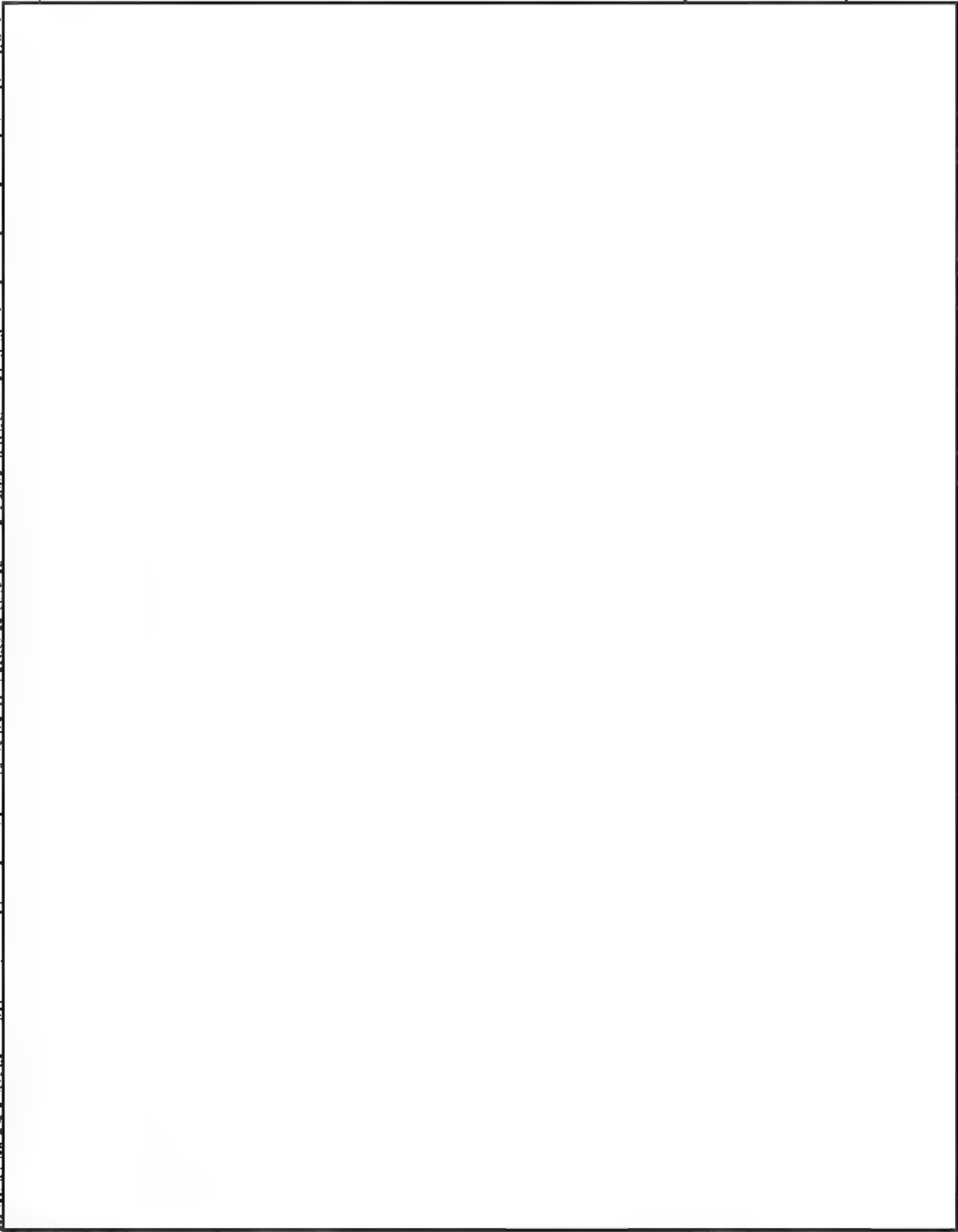
b7D -2



b6 -2

b7C -2

b7D -2



b6 -2
b7C -2
b7D -2

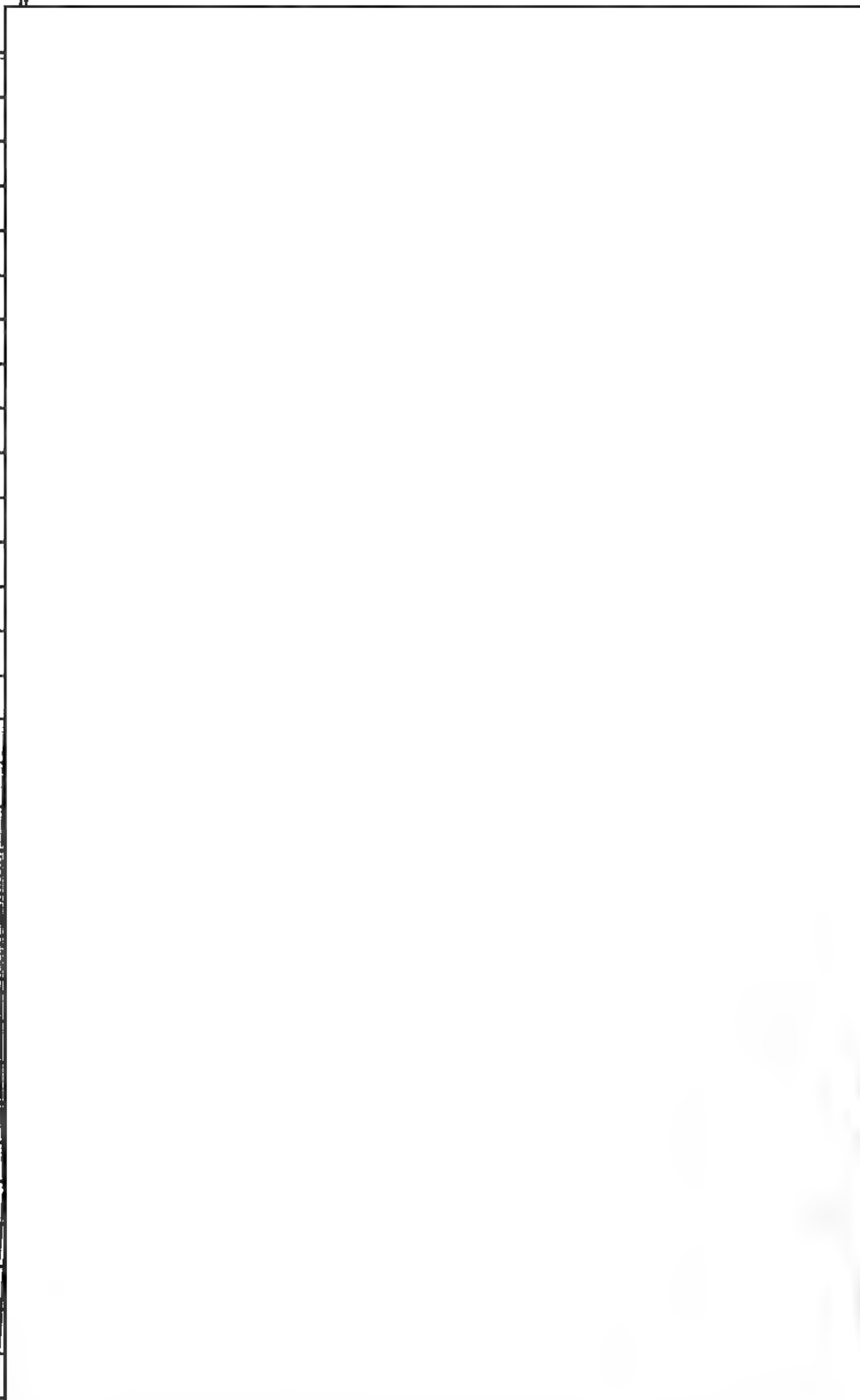
FBI(21-cv-5450)-2360

b6 -2
b7C -2
b7D -2

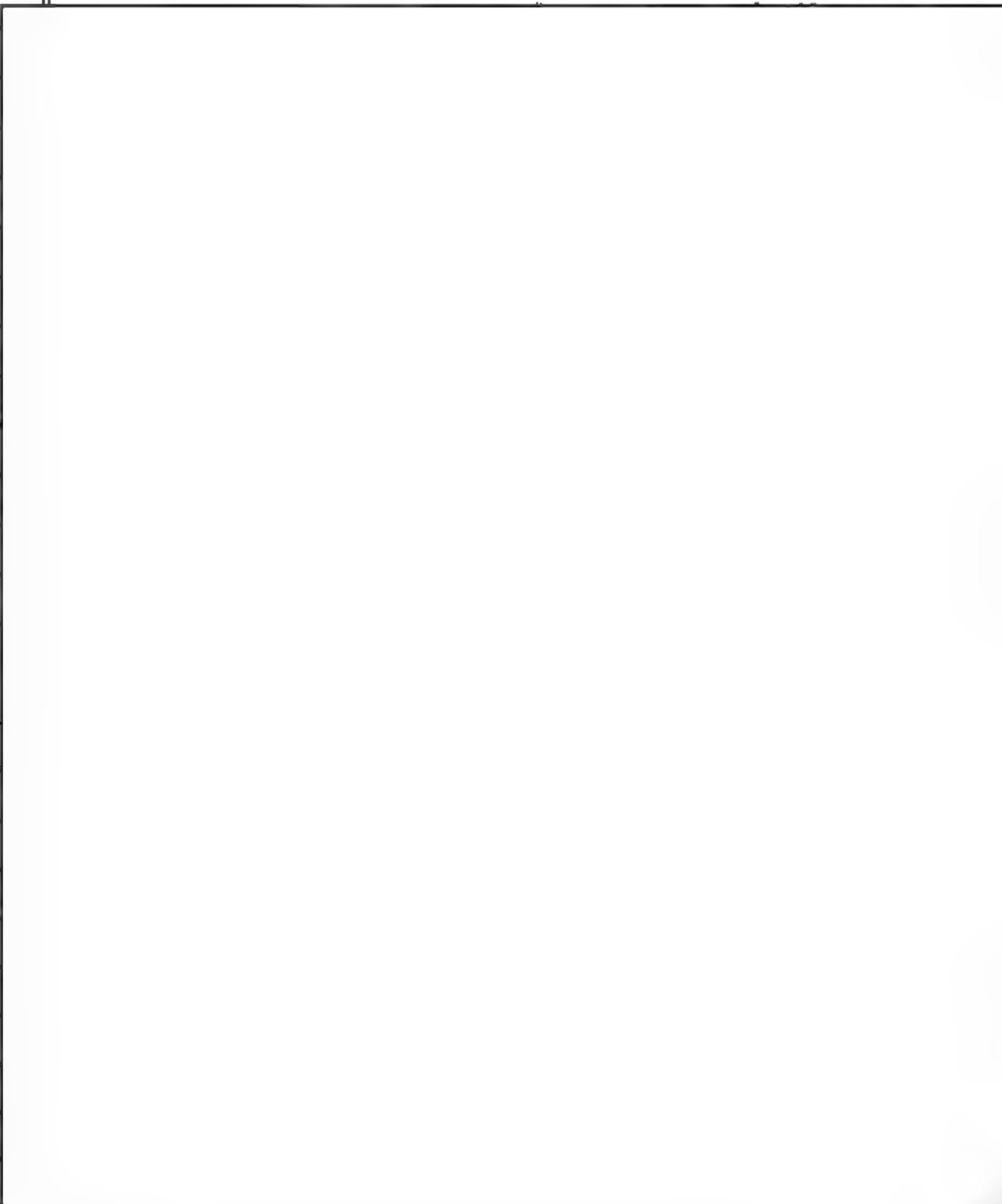


[The body of the document contains approximately 25 lines of text that have been completely redacted, appearing as horizontal white bars.]

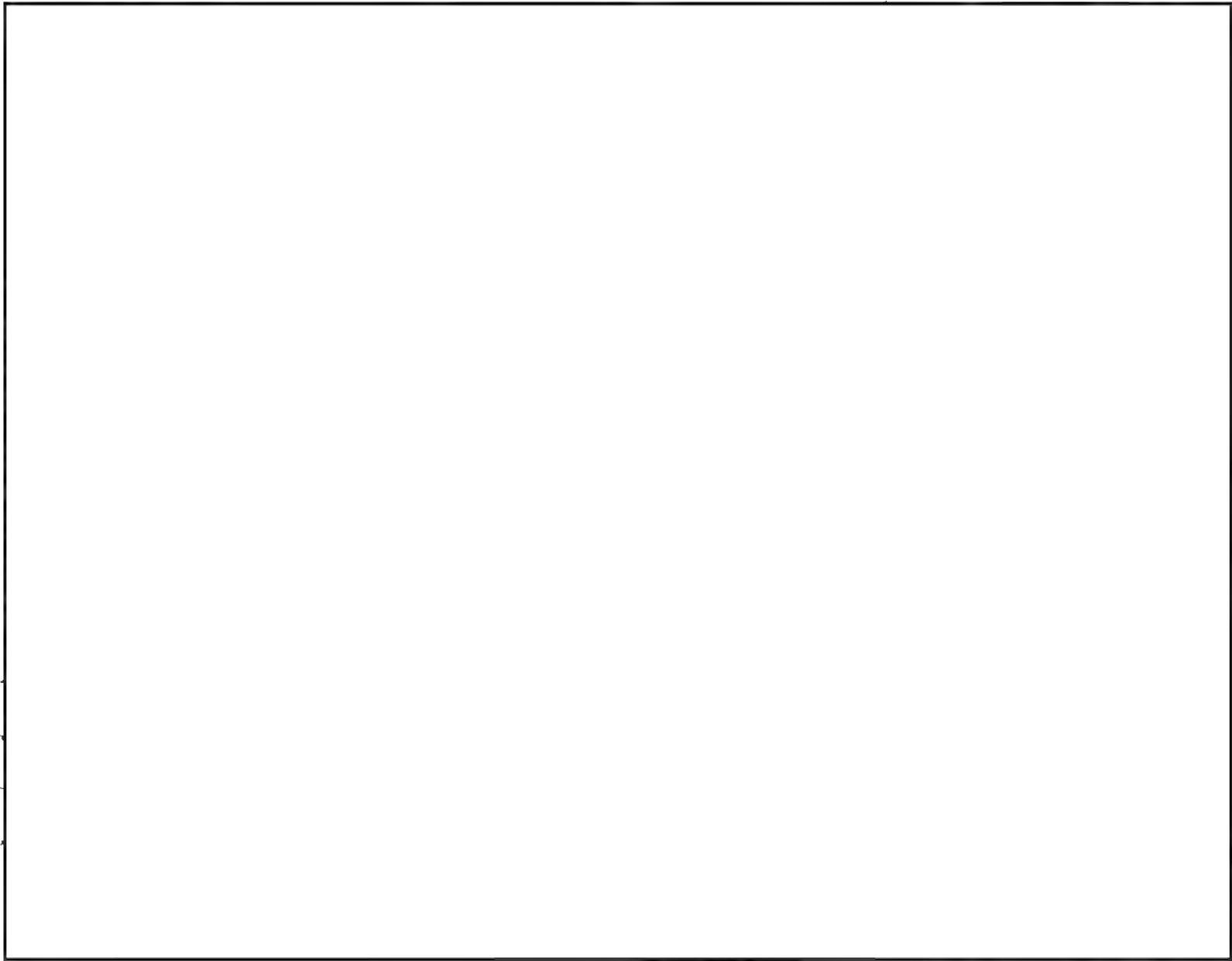
b7D -2



b7D -2



b6 -2
b7C -2
b7D -2



b6 -2
b7C -2
b7D -2



Memorandum



To : SAC, 72-384 (P)

Date 2-2-83

From : S/A [redacted]

b6 -1
b7C -1

Subject : Edwin P. Wilson;
Possible OOS

On 2-2-83 the attached [redacted]

b6 -2
b7C -2
b3 -3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/85 BY [redacted]

b6 -1
b7C -1



U.S. Department of Justice

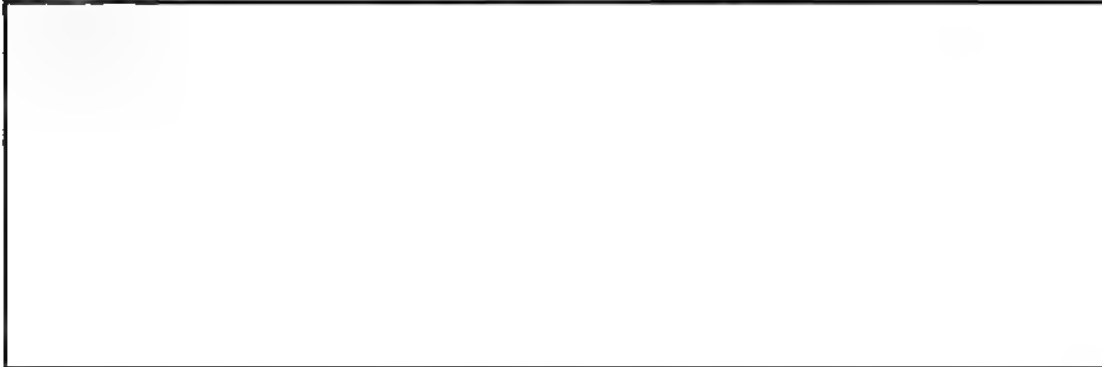
United States Attorney
Southern District of New York

ENK:hjc

One St. Andrew's Plaza
New York, New York 10007.

February 2, 1983

BY HAND



b6 -2
b7C -2
b3 -3

Dear Sir:

On February 3, 1983, a subpoena duces tecum was issued by
a Federal Grand Jury in the Southern District of New York to [redacted]
[redacted]

This subpoena duces tecum was issued in furtherance of an
official criminal investigation being conducted by the Federal Grand
Jury. In view of the continuing nature of this investigation, you are
requested not to disclose this matter for a period of ninety (90) days
from the date of the subpoena. By this office's computation, disclosure
would not take place until May 1, 1983.

In order to avoid inadvertent disclosure, please notify me
before sending out any disclosure notice so that I may renew the request
for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.
United States Attorney



b6 -1, -4
b7C -1, -4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

Assistant United States Attorney
Telephone: [redacted]

cc: [redacted]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [REDACTED] in the United States Courthouse, [REDACTED] the Borough of Manhattan, City of New York, on the [REDACTED] day of [REDACTED], at [REDACTED] in the [REDACTED] noon, to testify and give evidence in regard to an alleged [REDACTED] of Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
February 2, 1983

John S. Martin, Jr.
JOHN S. MARTIN, JR.
United States Attorney for the
Southern District of New York.

RAYMOND F. [REDACTED]
Clerk.

NOTE: REPORT AT ROOM [REDACTED] in order to secure your witness fees and mileage, necessary that you retain this subpoena and present the same at the United States Office, Room [REDACTED] each day on which you attend Court as a witness. b6 -1, -4 b7C -1, -4

[REDACTED]
Assistant United States Attorney
Telephone: [REDACTED]

Room [REDACTED]
One St. Andrew's Plaza
New York, New York 10007

FBI

150.4

TELETYPE

PRIORITY

UNCLAS

2/2/83

PRIORITY
NEW YORK () ()
PRIORITY
~~DIRECTOR FBI~~ () 0047
BT
UNCLAS

EDWIN PAUL WILSON, OBSTRUCTION OF JUSTICE, OO: NEW YORK.

REBUTEL TO NEW YORK, JANUARY 28, 1983.

FOR INFORMATION OF THE BUREAU, SOMETIME DURING THE LAST TWO
WEEKS OF DECEMBER 1982, EXACT DATE NOT RECALLED, USA JOHN MARTIN,
SDNY, CONTACTED DADIC WALTON CONCERNING THE FACT THAT INVESTIGATORS

b7D -2

1 - New York
1 - Supervisor
JMK:pg004W3
(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-75
8b6 -1
b7C -1

Approved: [REDACTED] Transmitted 135/538 Per [REDACTED]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE
WORD PROCESSING CENTER IS CLOSED.

WP Initials: [REDACTED]

TO ASSIST IN THIS MATTER. USA MARTIN INDICATED THAT THIS UCA SHOULD

b6 -1
b7C -1
b7E -3

FOR JANUARY 3, 1983 AT USA MARTIN'S OFFICE. AT THAT MEETING USA MARTIN AND THE INVESTIGATORS EMPLOYED BY THE SDNY SET FORTH FOR THE FIRST TIME THE DETAILS OF THE PLOT BY EDWIN WILSON TO KILL FOUR WITNESSES AGAINST HIM. THIS WAS THE FIRST TIME FBI, NEW YORK, OFFICIALS WERE AWARE OF THE CIRCUMSTANCES INVOLVING WILSON. USA MARTIN

b7D -2
b7E -3

CONCURRENCE OF THE DEPARTMENT OF JUSTICE. SUBSEQUENT TO THIS

MEETING, ADIC, NEW YORK, WAS ADVISED AND A DECISION WAS MADE TO UTILIZE UCA PER THE REQUEST OF USA MARTIN. ON JANUARY 4, 1983, A TELETYPE WAS PREPARED SETTING FORTH THE FACTS AND CIRCUMSTANCES OF THIS PLOT AND WAS TO BE TRANSMITTED THE EVENING OF JANUARY 4, 1983. ON JANUARY 6, 1983, IT WAS DETERMINED THAT THE TELETYPE SUPRA HAD BEEN INADVERTENTLY OVERLOOKED IN THE NYO TELETYPE ROOM AND THEREFORE NOT SENT TO FBIHQ. UPON REALIZING THIS OVERSIGHT, SAC SHEER CONTACTED FBIHQ AND APPRISED ASSISTANT SECTION CHIEF [REDACTED] OF THE SITUATION AND THAT A TELETYPE WOULD BE SENT AS SOON AS POSSIBLE. ADDITIONALLY, SUPERVISOR [REDACTED] WAS APPRISED OF THESE FACTS BY SA [REDACTED] b6 -1 b7C -1

BECAUSE OF USA MARTIN'S CONCERN AS TO THE NEGATIVE IMPACT OF THIS OBSTRUCTION OF JUSTICE INVESTIGATION AS IT RELATES TO TAINTING THE PROSECUTION CONCERNING WILSON, THE NYO TOOK THE STEP OF COMPARTMENTALIZING THIS INVESTIGATION ON THE CRIMINAL DIVISION EVEN THOUGH IT WAS RECOGNIZED THAT THE [REDACTED] DIVISION AT NEW YORK HANDLED AN ASPECT OF THIS INVESTIGATION. THIS TACT WAS TAKEN TO INSURE THAT THE FBI WAS NOT RESPONSIBLE FOR TAINTING THE PROSECUTION AND THEREFORE ONLY FBIHQ WAS ADVISED OF THE EVENTS SURROUNDING WILSON'S ATTEMPT TO HAVE WITNESSES MURDERED. b3 -1 b7E -1, -8

ON FEBRUARY 2, 1983, INVESTIGATOR [REDACTED] OF THE USA'S
OFFICE, SDNY, WHO INITIATED THIS INVESTIGATION AND [REDACTED]
[REDACTED] CONFIRMED THAT THE SDNY HAD BEEN INVOLVED IN
THIS MATTER SINCE LATE SEPTEMBER 1982 AND HAD NOT APPRISED THE FBI
OF THE FACTS IN THIS MATTER UNTIL THE INITIAL MEETING ON JANUARY 3,
1983, BUT AS STATED EARLIER, HAD KEPT DOJ ADVISED IN WASHINGTON.

b6 -4
b7C -4
b7D -2

VZCZCNY0538

PP HQ

DE NY #0135 0332339

ZNY UUUUU

R 022334Z FEB 83

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

BT

UNCLAS

EDWIN PAUL WILSON, OBSTRUCTION OF JUSTICE, OO: NEW YORK.

REBUTEL TO NEW YORK, JANUARY 28, 1983.

FOR INFORMATION OF THE BUREAU, SOMETIME DURING THE LAST TWO WEEKS OF DECEMBER 1982, EXACT DATE NOT RECALLED, USA JOHN MARTIN, SDNY, CONTACTED DADIC WALTON CONCERNING THE FACT THAT INVESTIGATORS

b6 -1
b7C -1
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]


72-384-75
FBI(21-cv-5450)-2375


PAGE TWO DE NY 0135 UNCLAS

TO ASSIST IN THIS MATTER. USA MARTIN INDICATED THAT THIS UCA SHOULD



b6 -1
b7C -1
b7E -3

FOR JANUARY 3, 1983 AT USA MARTIN'S OFFICE. AT THAT MEETING USA
MARTIN AND THE INVESTIGATORS EMPLOYED BY THE SDNY SET FORTH FOR THE
FIRST TIME THE DETAILS OF THE PLOT BY EDWIN WILSON TO KILL FOUR
WITNESSES AGAINST HIM. THIS WAS THE FIRST TIME FBI, NEW YORK,
OFFICIALS WERE AWARE OF THE CIRCUMSTANCES INVOLVING WILSON. USA
MARTIN 



b7D -2
b7E -3

FBI(21-cv-5450)-2370

PAGE THREE DE NY 0135 UNCLAS

CONCURRENCE OF THE DEPARTMENT OF JUSTICE. SUBSEQUENT TO THIS MEETING, ADIC, NEW YORK, WAS ADVISED AND A DECISION WAS MADE TO UTILIZE UCA PER THE REQUEST OF USA MARTIN. ON JANUARY 4, 1983, A TELETYPE WAS PREPARED SETTING FORTH THE FACTS AND CIRCUMSTANCES OF THIS PLOT AND WAS TO BE TRANSMITTED THE EVENING OF JANUARY 4, 1983. ON JANUARY 6, 1983, IT WAS DETERMINED THAT THE TELETYPE SUPRA HAD BEEN INADVERTENTLY OVERLOOKED IN THE NYO TELETYPE ROOM AND THEREFORE NOT SENT TO FBIHQ. UPON REALIZING THIS OVERSIGHT, SAC SHEER CONTACTED FBIHQ AND APPRISED ASSISTANT SECTION CHIEF [REDACTED] OF THE SITUATION AND THAT A TELETYPE WOULD BE SENT AS SOON AS POSSIBLE. ADDITIONALLY, SUPERVISOR [REDACTED] WAS APPRISED OF THESE FACTS BY SA [REDACTED]

b6 -1
b7C -1

BECAUSE OF USA MARTIN'S CONCERN AS TO THE NEGATIVE IMPACT OF THIS OBSTRUCTION OF JUSTICE INVESTIGATION AS IT RELATES TO TAINING THE PROSECUTION CONCERNING WILSON, THE NYO TOOK THE STEP OF COMPARTMENTALIZING THIS INVESTIGATION ON THE CRIMINAL DIVISION EVEN THOUGH IT WAS RECOGNIZED THAT THE [REDACTED] DIVISION AT NEW YORK HANDLED AN ASPECT OF THIS INVESTIGATION. THIS TACT WAS TAKEN TO INSURE THAT THE FBI WAS NOT RESPONSIBLE FOR TAINING THE

b3 -1
b7E -1, -8

FBI(21-cv-5450)-2377

PAGE FOUR DE NY 0135 UNCLAS

PROSECUTION AND THEREFORE ONLY FBIHQ WAS ADVISED OF THE EVENTS SURROUNDING WILSON'S ATTEMPT TO HAVE WITNESSES MURDERED.

ON FEBRUARY 2, 1983, INVESTIGATOR [REDACTED] OF THE USA'S OFFICE, SDNY, WHO INITIATED THIS INVESTIGATION [REDACTED] [REDACTED] CONFIRMED THAT THE SDNY HAD BEEN INVOLVED IN THIS MATTER SINCE LATE SEPTEMBER 1982 AND HAD NOT APPRISED THE FBI OF THE FACTS IN THIS MATTER UNTIL THE INITIAL MEETING ON JANUARY 3, 1983, BUT AS STATED EARLIER, HAD KEPT DOJ ADVISED IN WASHINGTON.

BT

#0135

b6 -4
b7C -4
b7D -2

FBI(21-cv-5450)-2378

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/2/83

FM NEW YORK (72-384) (P) (M-7)

TO HOUSTON (97-92) PRIORITY

BT

U N C L A S

EDWIN P. WILSON, POSSIBLE OOJ.

RENYTELCAL TO HOUSTON, FEBRUARY 2, 1983.

ON FEBRUARY 2, 1983, A SOUTHERN DISTRICT OF
NEW YORK GRAND JURY SUBPOENA DUCES TECUM WAS FACSIMILED
TO HOUSTON DIVISION FOR SERVICE ON [REDACTED]

HOUSTON

AT HOUSTON, TEXAS. WILL SERVE FACSIMILE COPY OF
SDNY SUBPOENA ON
BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY

1-NEW YORK
SUPV. M-7

Approve

Transmitted

(Number)

(Time)

Per

&

NY0014 0331140Z

PP HQ

DE NY 014

P 021930Z FEB 83

FM NEW YORK (72-384) (P) (M-7)

TO HOUSTON (97-92) PRIORITY

BT

U N C L A S

EDWIN P. WILSON, POSSIBLE OOJ.

RENYTELCAL TO HOUSTON, FEBRUARY 2, 1983.

ON FEBRUARY 2, 1983, A SOUTHERN DISTRICT OF
NEW YORK GRAND JURY SUBPOENA DUCES TECUM WAS FACSIMILED
TO HOUSTON DIVISION FOR SERVICE ON [REDACTED]

b3 -3

[REDACTED]
HOUSTON

AT HOUSTON, TEXAS. WILL SERVE FACSIMILE COPY OF
SDNY SUBPOENA ON [REDACTED]

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [REDACTED]

72-384-76

0 6

b6 -1

b7C -1


FBI(21-cv-5450)-2380

VZCZCNY0538

PP HQ

DE NY #0135 0341519

ZNY UUUUU

R 031519Z FEB 83

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

BT

UNCLAS

EDWIN PAUL WILSON, OBSTRUCTION OF JUSTICE, CO: NEW YORK.

REBUTEL TO NEW YORK, JANUARY 28, 1983.

FOR INFORMATION OF THE BUREAU, SOMETIME DURING THE LAST TWO WEEKS OF DECEMBER 1982, EXACT DATE NOT RECALLED, USA JOHN MARTIN, SDNY, CONTACTED DADIC WALTON CONCERNING THE FACT THAT INVESTIGATORS

b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

FBI(21-cv-5450)-2381

b6 -1
b7C -1

PAGE TWO DE NY 0135 UNCLAS

TO ASSIST IN THIS MATTER. USA MARTIN INDICATED THAT THIS UCA SHOULD

b6 -1
b7C -1
b7E -3

FOR JANUARY 3, 1983 AT USA MARTIN'S OFFICE. AT THAT MEETING USA
MARTIN AND THE INVESTIGATORS EMPLOYED BY THE SDNY SET FORTH FOR THE
FIRST TIME THE DETAILS OF THE PLOT BY EDWIN WILSON TO KILL FOUR
WITNESSES AGAINST HIM. THIS WAS THE FIRST TIME FBI, NEW YORK,
OFFICIALS WERE AWARE OF THE CIRCUMSTANCES INVOLVING WILSON. USA

MARTIN

b7D -2
b7E -3

FBI(21-cv-5450)-2382

PAGE THREE DE NY 0135 UNCLAS

CONCURRENCE OF THE DEPARTMENT OF JUSTICE. SUBSEQUENT TO THIS MEETING, ADIC, NEW YORK, WAS ADVISED AND A DECISION WAS MADE TO UTILIZE UCA PER THE REQUEST OF USA MARTIN. ON JANUARY 4, 1983, A TELETYPE WAS PREPARED SETTING FORTH THE FACTS AND CIRCUMSTANCES OF THIS PLOT AND WAS TO BE TRANSMITTED THE EVENING OF JANUARY 4, 1983. ON JANUARY 6, 1983, IT WAS DETERMINED THAT THE TELETYPE SUPRA HAD BEEN INADVERTENTLY OVERLOOKED IN THE NYO TELETYPE ROOM AND THEREFORE NOT SENT TO FBIHQ. UPON REALIZING THIS OVERSIGHT, SAC SHEER CONTACTED FBIHQ AND APPRISED ASSISTANT SECTION CHIEF JIM PRICE OF THE SITUATION AND THAT A TELETYPE WOULD BE SENT AS SOON AS POSSIBLE. ADDITIONALLY, SUPERVISOR R.L. HUNT WAS APPRISED OF THESE FACTS BY SA DEVECCHIO.

BECAUSE OF USA MARTIN'S CONCERN AS TO THE NEGATIVE IMPACT OF THIS OBSTRUCTION OF JUSTICE INVESTIGATION AS IT RELATES TO TAINTING THE PROSECUTION CONCERNING WILSON, THE NYO TOOK THE STEP OF COMPARTMENTALIZING THIS INVESTIGATION ON THE CRIMINAL DIVISION EVEN THOUGH IT WAS RECOGNIZED THAT THE SINO-SOVIET FCI DIVISION AT NEW YORK HANDLED AN ASPECT OF THIS INVESTIGATION. THIS TACT WAS TAKEN TO INSURE THAT THE FBI WAS NOT RESPONSIBLE FOR TAINTING THE

PAGE FOUR DE NY 0135 UNCLAS

PROSECUTION AND THEREFORE ONLY FBIHQ WAS ADVISED OF THE EVENTS SURROUNDING WILSON'S ATTEMPT TO HAVE WITNESSES MURDERED.

ON FEBRUARY 2, 1983, INVESTIGATOR [REDACTED] OF THE USA'S OFFICE, SDNY, WHO INITIATED THIS INVESTIGATION [REDACTED]

[REDACTED] CONFIRMED THAT THE SDNY HAD BEEN INVOLVED IN THIS MATTER SINCE LATE SEPTEMBER 1982 AND HAD NOT APPRISED THE FBI OF THE FACTS IN THIS MATTER UNTIL THE INITIAL MEETING ON JANUARY 3, 1983, BUT AS STATED EARLIER, HAD KEPT DOJ ADVISED IN WASHINGTON.

BT

#0135

FBI(21-cv-5450)-2384

b6 -4
b7C -4
b7D -2

WOT

PP NY

DE HQ #0005 0370330

ZNY EEEEE

P 050609Z FEB 83

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

UNCLAS E F T O

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK

RE FBIHQ TELCAL TO NEW YORK OF 2/4/83.

ON 2/4/83, DEPUTY ASSISTANT ATTORNEY GENERAL (DAAG)

MARK M. RICHARD, UNITED STATES DEPARTMENT OF JUSTICE (DOJ),

TELEPHONICALLY ADVISED ASSISTANT DIRECTOR OLIVER B. REVELL,

FBIHQ, THAT THE SOUTHERN DISTRICT OF NEW YORK IS INTERESTED

b7D -2

FBIHQ IS OF THE OPINION THAT ALTHOUGH THE FBI IS NOT IN A
POSITION TO MAKE A RECOMMENDATION ON THIS ISSUE, THE FBI CAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FBI(21-cv-5450)-2385

b6 -1
b7C -1

ACB
2/6/83

72-384-78
Feb 6

PAGE TWO DA 154 0005 UNCLAS F Y T O

b7D -2

FBI NEW YORK IS REQUESTED

BY TELETYPE BY COB 2/7/83.

BT

#0005

NNNN

FBI(21-cv-5450)-2386

Memorandum



To : SAC 72-384 (P)

Date 2.8.83

From : S/A [redacted]

b6 -1
b7C -1

Subject : Edwin P. WILSON;
Possible OOS

Attached are copies of 5 subpoenas
served in connection with above captioned matter.

b3 -3
b6 -2, -6
b7C -2, -6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

72-384-19
8 8

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

GREETINGS:

b6 -2
b7C -2
b3 -3

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted], at [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

b6 -6
b7C -6
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
February 7, 1983

John S. Martin, Jr.
JOHN S. MARTIN, JR.
United States Attorney for the
Southern District of New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [Redacted]

DAYMOND F. BURKHARDT
Clerk.

b6 -1, -4
b7C -1, -4

NOTE: REPORT AT ROOM [Redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [Redacted] upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room [Redacted]
One St. Andrew's Plaza
New York, New York 10007



U.S. Department of Justice

United States Attorney
Southern District of New York

EK:hlc

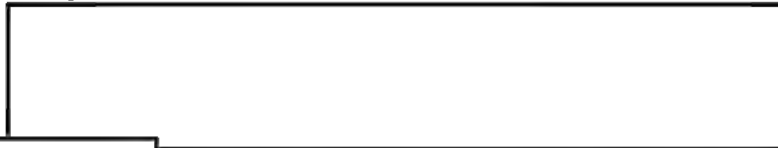
One St. Andrew's Plaza
New York, New York 10007

February 7, 1983



BY HAND



b6 -2
b7C -2
b3 -3



Dear 

On February 7, 1983, a subpoena duces tecum was issued by
a Federal Grand Jury in the Southern District of New York to 




This subpoena duces tecum was issued in furtherance of an
official criminal investigation being conducted by the Federal Grand
Jury. In view of the continuing nature of this investigation, you are
requested not to disclose this matter for a period of ninety (90) days
from the date of the subpoena. By this office's computation, disclosure
would not take place until May 5, 1983.

In order to avoid inadvertent disclosure, please notify me
before sending out any disclosure notice so that I may renew the request
for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

Very truly yours,

JOHN S. MARTIN, JR.
United States Attorney

By 
Deputy Chief, Criminal Division
Telephone: 

b6 -4
b7C -4

cc; 

Transmit attached by Facsimile - UNCLAS

Precedence Priority

To: Houston, TX (97-92)
From: NY. 72-384
Subject: EDWIN P. WILSON;
Poss. 00J

Date: 2-2-83

Time: Transmitted -

Initials -

EPM

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Other CA # 20369-83

Special handling instructions:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

S/A

[redacted]

M-7

Approved: _____

[redacted]

1(21-cv-5450)-2392
FBI/DOJ

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [] day of [], at [] in the [] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
February 2, 1983

John S. Martin, Jr.
JOHN S. MARTIN, JR.
United States Attorney for the
Southern District of New York.

CA #20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [Redacted] *DAVID F. BURCHARDT*
Clerk.

b6 -1, -4
b7C -1, -4
b3 -3

NOTE: REPORT AT ROOM [] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [] on each day on which you attend Court as a witness.

[Redacted]

Assistant United States Attorney
Telephone: [Redacted]

Room [Redacted]
One St. Andrew's Plaza
New York, New York 10007



U.S. Department of Justice

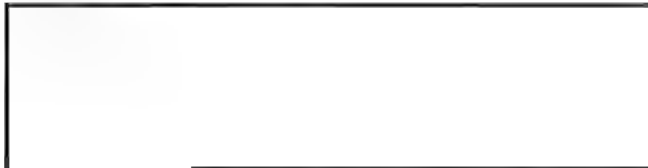
United States Attorney
Southern District of New York

ENK:hjc

One St. Andrew's Plaza
New York, New York 10007

February 2, 1983


BY HAND



b6 -6
b7C -6
b3 -3



Dear Sir:

On February 3, 1983, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to 


This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of the subpoena. By this office's computation, disclosure would not take place until May 1, 1983.

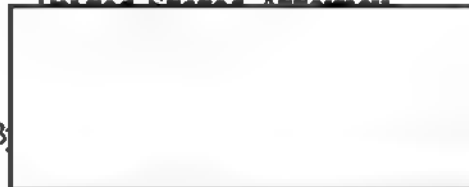
In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Thank you for your cooperation.

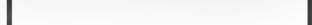
Very truly yours,

JOHN S. MARTIN, JR.

United States Attorney



b6 -4
b7C -4

Assistant United States Attorney
Telephone: 

cc: 

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3 -3

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside; you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [Redacted] day of [Redacted] at [Redacted] o'clock in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of Section

371 of Title 18, United States Code

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. January 18, 1983

John S. Martin, Jr.

JOHN S. MARTIN, JR.
United States Attorney for the
Southern District of [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [Redacted]

CA#20369-53 RAYMOND F. BURCHARDT
Clerk.

Note: Report at Room [Redacted] in order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 450, upon each day on which you attend Court as a witness.

Assistant U.S. Attorney

Room [Redacted]

b6 -4
b7C -4
b3 -3

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: SAC ALEXANDRIA ATTN: TOM WISEMAN
From: ADIC, NY (72-384) ^{SQ4}
Subject: EDWIN P. WILSON
POSSIBLE UOJ

Date: _____
Time Transmitted: _____

Initials: JK

- ☐ Fingerprint Photo
- ☐ Fingerprint Record
- ☐ Map
- ☐ Newspaper clipping
- ☐ Photograph
- ☐ Artists Conception
- ☒ Other SUBPOENA

Special handling instructions:

FBI(21-cv-5450)-2396

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]
b6 -1
b7C -1



b6 -1
b7C -1

1. The following information was obtained from a review of the records of the FBI(21-cv-5450)-2397

FBI(21-cv-5450)-2397

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [] in the United States Courthouse, Foley Square, in the Borough of Manhattan City of New York, on the [] day of [] a [] in the [] noon, to testify and give evidence in regard to an alleged violation of []

Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -2, -6
b7C -2, -6
b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

January 26, 1983

John S. Martin, Jr.
JOHN S. MARTIN, JR.
United States Attorney for the
Southern District of New York.

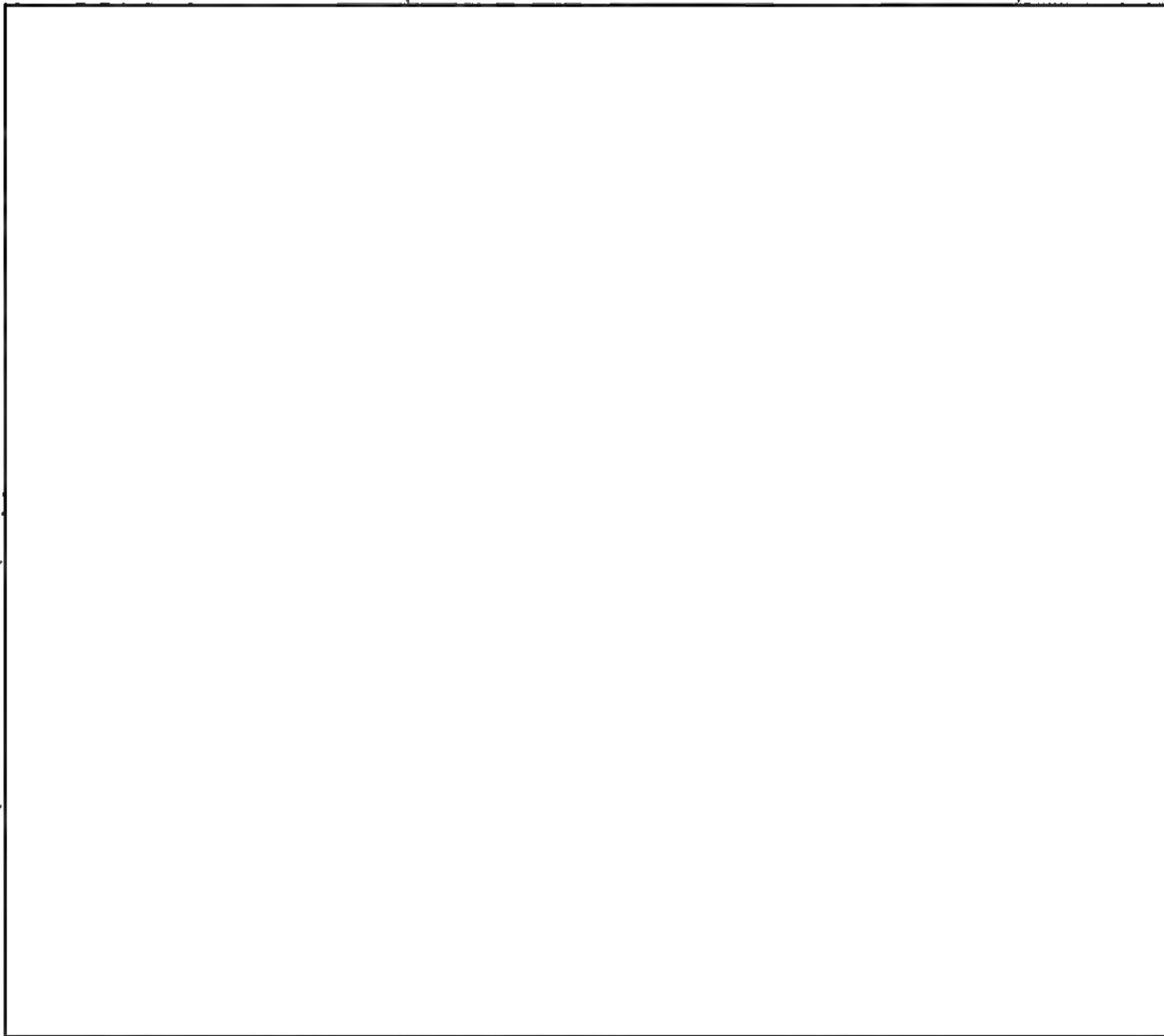
William J. Berghardt
Clerk.

NOTE: REPORT AT ROOM [] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [] upon each day on which you attend Court as a witness.

b6 -4
b7C -4
b3 -3

[]
Assistant United States Attorney
Telephone: []

Room []
One St. Andrew's Plaza
New York, New York 10007



b3 -3

Transmit attached by Facsimile **UNCLAS**

Precedence 0

To: **WFO**
From: **New York**
Subject: **EDWIN PAUL WILSON;**
OOT
OO: NY

Supt 72
call

[Redacted Box]

Date:
Time Transmitted:
Initials:

- ☐ Fingerprint Photo
- ☐ Fingerprint Record
- ☐ Map
- ☐ Newspaper clipping
- ☐ Photograph
- ☐ Artists Conception
- ☒ Other **SUBPOENAS**

b6 -1
b7C -1

Special handling instructions:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY

CAF 20369-83

[Redacted Box]

[Redacted Box]

[Redacted Box]

Approved

U-7 FBI(21-cv-5450)-2400

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b6 -2
b7C -2
b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United [Redacted] Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted] a [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

b6 -2, -6
b7C -2, -6
b3 -3

Dated: New York, N.Y.

January 26, 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [Redacted]

John S. Martin Jr.
JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

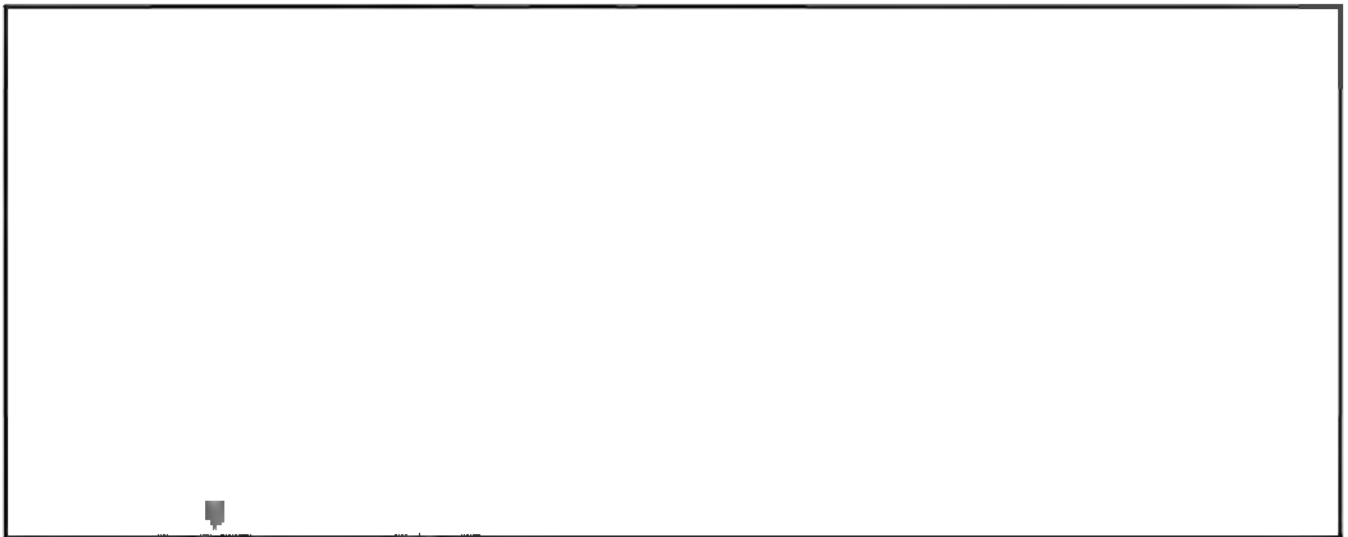
b6 -1, -4
b7C -1, -4
b3 -3

Raymond F. Pizzard
Clerk

NOTE: REPORT AT ROOM [Redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [Redacted] upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room [Redacted]
One St. Andrew's Plaza
New York, New York 10007 FBI(21-cv-5450)-2401



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/7/83

FM NEW YORK (72-384) (M-7)

~~TO DIRECTOR PRIORITY~~

BT

UNCLAS E F T O

EDWIN PAUL WILSON; OOJ; OO: NY.

REBUTEL TO NEW YORK, FEBRUARY 5, 1983.

AS THE BUREAU IS AWARE, [REDACTED]

FURTHERMORE, [REDACTED]

1-NEW YORK
 1-SUPV. M-7

RLD
 (2) *10M-7*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

*Correction made
 on card.*

Approved [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S E F T O

WILSON.

THE NYO IS OF THE OPINION.

b7D -2

BT

#

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI(21-cv-5450)-2404

NY0800 0382354Z

PP HQ

DE NY 09

P 072115Z FEB 82

FM NEWYORK (72-384) (M-7)

TO DIRECTOR PRIORITY

BT

U N C L A S S I F I E D

EDWIN PAUL WILSON; 00J; 00 : NY.

REBUTEL TO NEW YORK, FEBRUARY 5, 1983.

AS THE BUREAU IS AWARE, [REDACTED]

b7D -2

FURTHERMORE, [REDACTED]

b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-80
8 8

b6 -1
b7C -1

FBI(21-cv-5450)-2409

PAGE TWO U N C L A S E F T O

WILSON.

THE NYO IS OF THE OPINION

b7D -2

B T

FBI(21-cv-5450)-2406

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/31/83

TO: SAC, NEW YORK (72-384)
 FROM: SAC, LOS ANGELES (97-385) (FCI-4) (RUC)
 SUBJECT: EDWIN P. WILSON;
 POSSIBLE OOJ
 OO: New York

Re New York teletype to Bureau dated, 1/12/83.

On 1/12/83, requested photographs were mailed to
 New York via Profit By Air.

Los Angeles considers this matter RUC.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/25/88 BY CAH

72-384-81

FEB 8 1983

b6 -1
 b7C -1

2- New York
 1- Los Angeles
 (EHK:ksc)
 (3)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/31/83

TO: SAC, NEW YORK (72-384)
 FROM: SAC, LOS ANGELES (97-385) (FCI-4) (RUC)
 SUBJECT: EDWIN P. WILSON;
 POSSIBLE OOJ
 OO: New York

Re New York teletype to Bureau dated, 1/12/83.

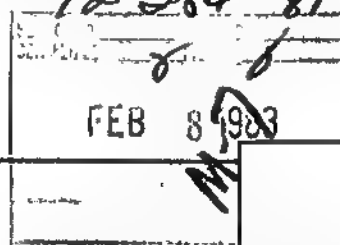
On 1/12/83, requested photographs were mailed to
 New York via Profit By Air.

Los Angeles considers this matter RUC.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/25/88 BY [redacted]

② New York
 1- Los Angeles
 (FHK:ksc)

(3)



Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/7/83

FM NEW YORK (72-384) (M-7)

TO DIRECTOR ROUTINE

ATTN: SUPV. [REDACTED] TERRORIST SECTION

BT

UNCLAS E F T O

EDWIN P. WILSON; OOJ; OO: NY

ON FEBRUARY 7, 1983, DEPUTY ASSISTANT [REDACTED]

[REDACTED] CRIMINAL DIVISION, SDNY, REQUESTED [REDACTED]

BT

 ① NEW YORK
 1-SUPV. M-7

RLD:ag
 (2) [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

b6 -1
 b7C -1

b6 -1, -4
 b7C -1, -4
 b3 -3

b6 -1
 b7C -1

Approved: [REDACTED]

Transmitted _____

(Number)

(Time)

Per [REDACTED]

NYO 801 0382357Z

RR HQ

DE NY 010

R 072115Z FEB 83

FM NEW YORK (72-384) (M-7)

TO DIRECTOR ROUTINE

ATTN: SUPV. [REDACTED] TERRORIST SECTION

BT

U N C L A S E F T O

EDWIN P. WILSON; OOJ; 00: NY

ON FEBRUARY 7, 19 83, DEPUTY ASSISTANT [REDACTED]

[REDACTED] CRIMINAL DIVISION, SDNY, REQUESTED [REDACTED]

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY: [REDACTED]

72-384-82

8 8

FBI(21-cv-5450)-2410

b6 -1
b7C -1

b6 -1, -4
b7C -1, -4
b3 -3

b6 -1
b7C -1

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. 72-384
FBI FILE NO.
LATENT CASE NO. C-18397

February 4, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;
POSSIBLE COJ

REFERENCE: Airtel 1-14-83
EXAMINATION REQUESTED BY: New York
SPECIMENS: One envelope
Ninety-eight \$100.00 bills

Twelve latent fingerprints and one latent palm print of value for identification purposes were developed on the envelope and five of the \$100.00 bills. No latent prints of value were developed on the remaining specimens.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [REDACTED]

72-384-83

INDEXED

FEB 11 1983

b6 -1
b7C -1

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. 72-384
FBI FILE NO.
LATENT CASE NO. C-18397

February 4, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;
POSSIBLE OOF

REFERENCE: Airtel 1-14-83
EXAMINATION REQUESTED BY: New York
SPECIMENS: One envelope
Ninety-eight \$100.00 bills

Twelve latent fingerprints and one latent palm print of value for identification purposes were developed on the envelope and five of the \$100.00 bills. No latent prints of value were developed on the remaining specimens.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

72-384-83

b6 -1
b7C -1



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 72-384 (M-7)
FBI FILE NO.
LATENT CASE NO. C-18397

February 4, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;
POSSIBLE OCJ

REFERENCE: Airtel 1-21-83
EXAMINATION REQUESTED BY: New York
SPECIMENS: One piece of yellow paper
One inmate visits form

Fifteen latent fingerprints of value for identification purposes were developed on the specimens.

Five latent fingerprints developed on a torn piece of yellow paper bearing handwriting beginning [redacted] have been identified as finger impressions of Edwin P. Wilson, FBI #945252V10.

b6 -2
b7C -2

The remaining latent fingerprints are not fingerprints of Wilson.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

This report supplements and confirms information furnished to the Criminal Investigative Division on 1-31-83.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]

72-384-84

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1983	

b6 -1
b7C -1

THIS REPORT IS FURNISHED FOR OFFICIAL

V-5450-2413



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 72-384 (M-7)
FBI FILE NO.
LATENT CASE NO. C-18397

February 4, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;
POSSIBLE OOF

REFERENCE: Airtel 1-21-83
EXAMINATION REQUESTED BY: New York
SPECIMENS: One piece of yellow paper
One inmate visits form

Fifteen latent fingerprints of value for identification purposes were developed on the specimens.

Five latent fingerprints developed on a torn piece of yellow paper bearing handwriting beginning [redacted] have been identified as finger impressions of Edwin P. Wilson, FBI #945252V10.

b6 -2
b7C -2

The remaining latent fingerprints are not fingerprints of Wilson.

The specimens are being held in the LFPS until advised by your office of the preferred disposition.

This report supplements and confirms information furnished to the Criminal Investigative Division on 1-31-83.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [redacted]

72-384-84

b6 -1
b7C -1

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

FBI(21-cv-5450)-2414

TECZGRQC102

PP J.Y

DE HQ 6182 229461

ZNR UUUUU

P 282238Z JAN 83

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

PERSONAL ATTENTION: SAC THOMAS L. SHEER

BT

UNCLAS

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK

CAPTIONED MATTER CONCERNS RECENT EFFORTS OF EDWIN PAUL WILSON, WHILE INCARCERATED AT THE NEW YORK (NY) METROPOLITAN CORRECTION CENTER, TO ARRANGE FOR THE ELIMINATION OF WITNESSES INVOLVED IN WILSON'S ONGOING FEDERAL TRIAL AT HOUSTON, TEXAS, AND UPCOMING FEDERAL TRIAL AT WASHINGTON, D.C.

INFORMATION RECEIVED BY FBIHQ INDICATES THAT HIGH LEVEL SUPERVISORY PERSONNEL IN THE FBI, NY OFFICE, MAY HAVE BEEN NOTIFIED OF WILSON'S ENDEAVORS BY THE UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF NY, AROUND CHRISTMAS, 1982.

SUBSEQUENTLY, FBI NY REPORTEDLY BECAME ACTIVELY INVOLVED IN CAPTIONED MATTER ON OR ABOUT 1/3/83.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

b6 -1
b7C -1

72-384-85

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1983	
FBI(21-cv-5450)-2415	
YORK	

PAGE TWO DE HQ 0182 UNCLAS

FOR THE INFORMATION OF NY, ALL ASPECTS OF THE WILSON/ TERPIL RELATED INVESTIGATIONS HAVE, OF NECESSITY, BEEN ACTIVELY AND AGGRESSIVELY PURSUED AND COORDINATED BY A "WILSON/ TERPIL TEAM" AT FBIHQ AND BY FBI ALEXANDRIA, AS THE OFFICE OF ORIGIN AND FOCAL POINT OF THESE HIGH IMPACT INVESTIGATIVE MATTERS. NEITHER FBIHQ, NOR FBI ALEXANDRIA, WERE ADVISED OF DEVELOPMENTS IN CAPTIONED MATTER UNTIL 1/7/83.

FBI NY IS REQUESTED TO ADVISE DATE OF RECEIPT OF INITIAL INFORMATION CONCERNING CAPTIONED MATTER, AND REASONS FOR DELAY IN NOTIFICATION AND COORDINATION OF INVESTIGATIVE EFFORTS WITH FBIHQ AND FBI ALEXANDRIA.

BT

0182

FBI(21-cv-5450)-2416

BEST COPY AVAILABLE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/12/2011



14-384-85
SEARCHED

b6 -1
FBI(21-cv-5450)7C -1

Under cover opus Narcotics
from Miami

b6 -1
b7C -1
b7E -3

[redacted] on leave
returning 1/3/83 - NOIC advised -
- Note disab of [redacted]

[redacted]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/10/83

SLB

FM NEW YORK (72-384) (P) (M-7)

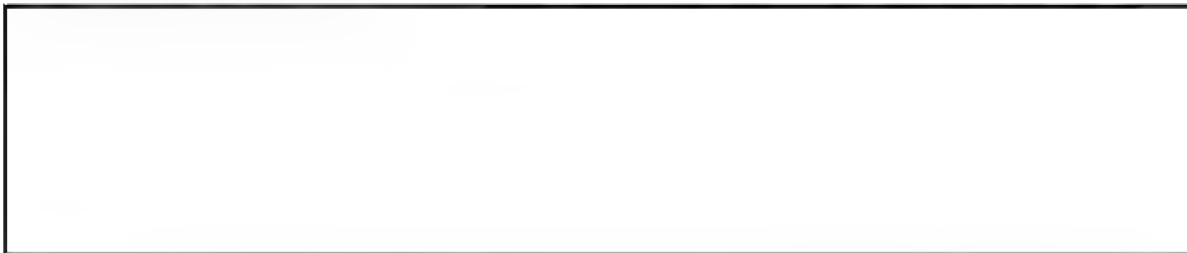
TO RICHMOND PRIORITY

BT

UNCLAS E F T O

EDWIN P. WILSON, POSSIBLE OOJ.

ON FEBRUARY 10, 1983, A SOUTHERN DISTRICT OF
 NEW YORK GRAND JURY SUBPOENA WAS FACSIMILED TO RICHMOND
 OFFICE FOR SERVICE.



RICHMOND

AT RICHMOND, VA. WILL EXPEDITIOUSLY SERVE THE
 FACSIMILED SDNY GRAND JURY SUBPOENA ON



BT

#

1-NEW YORK
 1-SUPV. M-7

DJS:as
 (2)

M-7

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/25/88 BY [redacted]

CA 120369-83

2-384-86
86

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-2420

b3 -3

b6 -1
 b7C -1
 b3 -3

NY0018 042033Z

P RH

DE NY 018

102100Z FEB 8

FM NEW YORK (72-384) (P) (M-7)

TO RICHMOND PRIORITY

BT

U N C L A S S I F I E D

EDWIN P. WILSON, POSSIBLE OOJ.

ON FEBRUARY 10, 1983, A SOUTHERN DISTRICT OF
NEW YORK GRAND JURY SUBPOENA WAS FACSIMILED TO RICHMOND
OFFICE FOR SERVICE.



RICHMOND

AT RICHMOND, VA. WILL EXPEDITIOUSLY SERVE THE
FACSIMILED SONY GRAND JURY SUBPOENA ON



BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

72-384-86
8 6

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b3 -3

b6 -1
b7C -1
b3 -3

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/9/83 016

FM NEW YORK (72-384) (P) (M-7)

TO MIAMI PRIORITY

BT

U N C L A S

EDWIN WILSON; POSSIBLE OOJ.

RENYTEL TO MIAMI, FEBRUARY 9, 1983.

ON FEBRUARY 9, 1983, A US DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK GRAND JURY SUBPOENA WAS
 FACSIMILED TO MIAMI DIVISION IN CONNECTION WITH CAPTIONED
 MATTER.

b3 -3

MIAMI

AT MIAMI, FLORIDA, WILL EXPEDITIOUSLY SERVE FACSIMILED

SUBPOENA AT [REDACTED]

BT

 NEW YORK
 M-7

CR# 2636783
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/25/88 BY [REDACTED]

72-384-87
 6 8

b6 -1
 b7C -1
 b3 -3

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

NY0016 041212Z

PP MM

DE NY 16

121000Z FEB 8

FM NEW YORK (72-384) (P) (M-7)

TO MIAMI PRIORITY

BT

U N C L A S

EDWIN WILSON; POSSIBLE OOJ.

RENYTEL TO MIAMI, FEBRUARY 9, 1983.

ON FEBRUARY 9, 1983, A US DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK GRAND JURY SUBPOENA WAS
FACSIMILED TO MIAMI DIVISION IN CONNECTION WITH CAPTIONED
MATTER.

b3 -3

MIAMI

AT MIAMI, FLORIDA. WILL EXPEDITIOUSLY SERVE FACSIMILED

SUBPOENA AT

BT

#

CA # 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/83 BY [REDACTED]

72-384-81 b6 -1
b7C -1
b3 -3

FBI(21-cv-5450)-2423

Transmit attached by Facsimile - UNCLAS


Precedence P

SAC,
 To: MIAMI; ATTN. S/C Eileen NUTLEY
 From: ADJG. 72-A-394

Date: 2-9-83

Time: Transmitted - 1600

Initials - 

Subject:  EDWIN P. WILSON;
 Possible OOT

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other Subpoena

b6 -1
 b7C -1
 b3 -3

Special handling instructions:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/6/88 BY 

S/A



CV-5450)-2424
 FBI/DOJ

72-384-88

Transmit attached by Facsimile - UNCLAS

Precedence Prior

To: SAC
 Richmond (72-New)
 From: ADIC, N.Y. (72-384)(P)
 Subject: Edwin P. Wilson;
 Poss. 005

Date: 2-10-83

Time: Transmitted - 4:20

Initials

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph

b6 -1

b7C -1

☐ Artists Conception☐ Other _____

Special handling instructions:

Teletype to follow; Expedited handling
 requested by SA [redacted]
 S/A [redacted] - M-7

72-384-89

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

Approved: [redacted]

DATE 4/25/88 BY [redacted]

64-83

FBI(21-cv-5450)-2425

AXC0013 046005 1Z

PP HQ NY WF

DE AX

R 151930Z FEB 83

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

NEW YORK (72-384) ROUTINE

WFO PRIORITY

BT

UNCLASSIFIED

ATTENTION: CID, [REDACTED] (SUPERVISOR [REDACTED])

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE, (OO:NEW YORK)

RE NEW YORK AIRTEL TO THE BUREAU DATED FEBRUARY 1, 1983.

CAPTIONED MATTER INVOLVES ALLEGATIONS THAT SUBJECT WILSON, AN INTERNATIONAL ARMS DEALER AND CONVICTED FELON, TRIED (WHILE IN FEDERAL CUSTODY) TO HIRE A "HIT MAN" TO KILL SEVERAL POTENTIAL WITNESSES AGAINST HIM, AS WELL AS TWO FEDERAL PROSECUTORS, IN CONNECTION WITH OUTSTANDING FEDERAL CHARGES. [REDACTED]

[REDACTED] WHITE MALE, BORN [REDACTED] SOCIAL

SECURITY ACCOUNT NUMBER: [REDACTED] ACTED AS A COURIER FOR

TRANSPORTING APPROXIMATELY \$17,000 IN CASH TO A POTENTIAL "HIT MAN"

72-384-90

SEARCHED	INDEXED
SERIALIZED	FILED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

FBI(21-cv-5450)-2426

b6 -1
b7C -1
b3 -1
b7E -1

b6 -6
b7C -6

b6 -1
b7C -1

PAGE TWO AX 72-31 UNCLAS E F T O

IN NEW YORK CITY, WHO ACTUALLY WAS AN UNDERCOVER AGENT OF THE FBI.

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]

b6 -4, -6
b7C -4, -6

WASHINGTON, D.C., HAS ADVISED HE DETERMINED THAT INFORMATION OBTAINED BY A FEDERAL GRAND JURY SUBPOENA IN NEW YORK CITY, REVEALS THAT WHILE [REDACTED] WAS IN THE NEW YORK CITY AREA IN CONNECTION WITH THE ABOVE, HE REPORTEDLY RECEIVED A REDUCED RATE AT A HOTEL THAT HE STAYED AT THERE BY STATING THAT HE WAS IN THE MERCHANT MARINES, PROVIDING U.S. MERCHANT MARINE NUMBER [REDACTED]. AUSA [REDACTED] ADVISED THAT THE UNITED STATES ATTORNEY'S OFFICE IN NEW YORK CITY IS INTERESTED IN DETERMINING IF [REDACTED] WAS IN FACT IN THE U.S. MERCHANT MARINES IN THE PAST OR PRESENTLY.

NEW YORK OFFICE IS ALSO INTERESTED IN DEVELOPING BACKGROUND INFORMATION REGARDING [REDACTED]

REQUEST OF THE BUREAU: REVIEW BUREAU INDICES REGARDING [REDACTED] [REDACTED] UNDER ABOVE-MENTIONED DATE OF BIRTH AND SOCIAL SECURITY ACCOUNT NUMBER.

b6 -6
b7C -6

WFO AT WASHINGTON, D.C. AT UNITED STATES COAST GUARD HEADQUARTERS, REVIEW MERCHANT SEAMEN PERSONNEL RECORDS AND MERCHANT MARINERS' DOCUMENTS FOR ANY INFORMATION REGARDING [REDACTED] BEING A MERCHANT SEAMAN AND/OR MERCHANT MARINE IN THE PAST OR PRESENTLY.

FBI(21-cv-5450)-2427

PAGE THREE AX 72-31 UNCLAS E.F.T.O

REQUESTED TO EXPEDITIOUSLY ADVISE BUREAU, NEW YORK AND ALEXANDRIA
OF RESULTS OF CHECK, FOLLOWED BY FD-302.

BT

FBI(21-cv-5450)-2428

AX0003 046005-1Z

PP HQ NY WF

DE AX

R 151930Z FEB 83

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

NEW YORK (72-384) ROUTINE

WFO PRIORITY

BT

UNCLAS E F T O

ATTENTION: CID, [REDACTED] (SUPERVISOR [REDACTED])
EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE, (OO:NEW YORK)

b6 -1
b7C -1
b3 -1
b7E -1

RE NEW YORK AIRTEL TO THE BUREAU DATED FEBRUARY 1, 1983.

CAPTIONED MATTER INVOLVES ALLEGATIONS THAT SUBJECT WILSON,
AN INTERNATIONAL ARMS DEALER AND CONVICTED FELON, TRIED (WHILE IN
FEDERAL CUSTODY) TO HIRE A "HIT MAN" TO KILL SEVERAL POTENTIAL
WITNESSES AGAINST HIM, AS WELL AS TWO FEDERAL PROSECUTORS, IN
CONNECTION WITH OUTSTANDING FEDERAL CHARGES. [REDACTED]

[REDACTED] WHITE MALE, BORN [REDACTED] SOCIAL

b6 -1, -6
b7C -1, -6

SECURITY ACCOUNT NUMBER: [REDACTED] ACTED AS A COURIER FOR
TRANSPORTING APPROXIMATELY \$10,000 IN CASH TO A POTENTIAL "HIT MAN"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [REDACTED]

72-384-90

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 1983	

FBI(21-CV-5450)-2429

PAGE TWO AX 72-31 UNCLAS E F T O

IN NEW YORK CITY, WHO ACTUALLY WAS AN UNDERCOVER AGENT OF THE FBI.

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
WASHINGTON, D.C., HAS ADVISED HE DETERMINED THAT INFORMATION
OBTAINED BY A FEDERAL GRAND JURY SUBPOENA IN NEW YORK CITY,
REVEALS THAT WHILE [REDACTED] WAS IN THE NEW YORK CITY AREA IN
CONNECTION WITH THE ABOVE, HE REPORTEDLY RECEIVED A REDUCED RATE
AT A HOTEL THAT HE STAYED AT THERE BY STATING THAT HE WAS IN THE
MERCHANT MARINES, PROVIDING U.S. MERCHANT MARINE NUMBER [REDACTED]
AUSA [REDACTED] ADVISED THAT THE UNITED STATES ATTORNEY'S OFFICE
IN NEW YORK CITY IS INTERESTED IN DETERMINING IF [REDACTED] IS
IN FACT IN THE U.S. MERCHANT MARINES IN THE PAST OR PRESENTLY.

b6 -4, -6
b7C -4, -6

NEW YORK OFFICE IS ALSO INTERESTED IN DEVELOPING BACKGROUND
INFORMATION REGARDING [REDACTED]

REQUEST OF THE BUREAU: REVIEW BUREAU INDICES REGARDING [REDACTED]
[REDACTED] UNDER ABOVE-MENTIONED DATE OF BIRTH AND SOCIAL
SECURITY ACCOUNT NUMBER.

b6 -6
b7C -6

WFO AT WASHINGTON, D.C. AT UNITED STATES COAST GUARD
HEADQUARTERS, REVIEW MERCHANT SEAMEN PERSONNEL RECORDS AND MERCHANT
MARINER'S DOCUMENTS FOR ANY INFORMATION REGARDING [REDACTED]
A MERCHANT SEAMAN AND/OR MERCHANT MARINE IN THE PAST OR PRESENTLY.

22-284 704
FBI(21-cy-5450)-2430

PAGE THREE AX 72-31 UNCLAS E F T O

REQUESTED TO EXPEDITIOUSLY ADVISE BUREAU, NEW YORK AND ALEXANDRIA
OF RESULTS OF CHECK, FOLLOWED BY FD-302.

BT

FBI(21-cv-5450)-2431

FBI

036

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/15/83

FM NEW YORK (72-384)

~~TO DIRECTOR PRIORITY~~ 06 21

ATTN: SUPERVISOR [REDACTED] TERRORIST SECTION, HAND CARRY

BT

UNCLAS E F T O

EDWIN P. WILSON-00J, OO: NEW YORK.

ON FEBRUARY 15, 1983, [REDACTED] DEPUTY CHIEF,

CRIMINAL DIVISION, SDNY, ADVISED THAT THE FGJ [REDACTED]

b6 -1
b7C -1

b6 -4, -6
b7C -4, -6
b3 -3

COPY OF INDICTMENT WILL BE FURNISHED AND WILL FOLLOW.

BT

ALL INFORMATION CONTAINED 72-384-91
HEREIN IS UNCLASSIFIED 8 8
DATE 4/23/88 BY [REDACTED]

#

1-NEW YORK
1-SUPERVISOR M-7

RD [REDACTED]
(2)

b6 -1
b7C -1

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-2432

NY0220 0470621

P HQ

DE NY 036

P 152100ZFEB 8

FM NEW YORK (72-384)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [REDACTED] TERRORIST SECTION, HAND CARRY

b6 -1
b7C -1

BT

UNCLAS E F T O

EDWIN P. WILSON -00J, OO : NEW YORK.

ON FEBRUARY 15, 1983, EUGENE KAPLAN, DEPUTY CHIEF,
CRIMINAL DIVISION, SDNY, ADVISED THAT THE FGJ [REDACTED]

b6 -4, -6
b7C -4, -6
b3 -3

COPY OF INDICTMENT WILL BE FURNISHED AND WILL FOLLOW.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-91

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1983	
FBI - NEW YORK	

b6 -1
b7C -1

FBI(21-cv-5450)-2433

Memorandum



To : SAC, 72-384 (P) M-7

Date 2-16-83

From : S/A [REDACTED]

b6 -1
b7C -1

Subject : Edwin P. WILSON;
Possible OOS
(OO: N.Y.)

Attached is one copy of an SDNY
Indictment against EDWIN P. WILSON & [REDACTED]
returned on 2-16-83.

b6 -6
b7C -6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/89 BY [REDACTED]

b6 -1
b7C -1

72-384-92
[REDACTED]
[REDACTED]

Memorandum



To : SAC 72-384 (P)

Date 2-15-83

From : S/A



M-7

b6 -1
b7C -1

Subject :

Edwin P. WILSON;
Possible OOS

Attached are copies of three (3) subpoenas
served in connection with above captioned matter :

b3 -3



Original sent
via Airtel.

CA #20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

72-384-93

SEARCHED
SERIALIZED
INDEXED
FILED



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted], at [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
February 9, 1983

[Signature]
JOHN S. MARTIN, JR.
United States Attorney for the
Southern District of New York.

Fape 2-10-83
CA # 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/25/82 BY [Redacted]

RAYMOND F. BURGHAN
Clerk.

b6 -1, -4
b7C -1, -4
b3 -3

NOTE: REPORT AT ROOM [Redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room [Redacted] on each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room [Redacted]
One St. Andrew's Plaza
New York, New York 10007

net 'd 3.8.83; orig + Fax TOT



b6 -4
3-8-83 b7C -4

DVL BA
REBLEN IS UNCLASSIFIED
EXEMPTION CONTINUED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Served 2-9-83

TO

[Redacted]

b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted], at [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

February 8, 1983

J. S. Martin, Jr.
JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

Raymond J. Burghardt
Clerk.

NOTE: REPORT AT ROOM [Redacted] In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney Office, Room [Redacted] upon each day on which you attend Court as a witness.

b6 -4
b7C -4
b3 -3

[Redacted]
Assistant United States Attorney.
Telephone: [Redacted]

Room [Redacted]
One St. Andrew's Plaza
New York, New York 10007

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

*Filed
2-9-83*

b6 -2
b7C -2
b3 -3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted], [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 371,

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

b3 -3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.

February 8, 1983

CA # 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [Redacted]

John S. Martin, Jr.
JOHN S. MARTIN, Jr.
United States Attorney for the
Southern District of New York.

RAYMOND F. BURENARD
Clerk.

b6 -1, -4
b7C -1, -4
b3 -3

NOTE: REPORT AT ROOM [Redacted] In order to secure your witness fees and mileage, it is necessary that you retain this subpoena and present the same at the United States Attorney's Office, Room [Redacted] upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room [Redacted]
One St. Andrew's Plaza
New York, New York 10007

000000000000 00000000

RR AX NY NY

DE FQ #0183

ZNR UUUUU

R 162210Z FEB 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

UNCLAS

EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE; OO: NEW YORK.

RE ALEXANDRIA TEL TO RECEIVING OFFICES, DATED
FEBRUARY 15, 1983.

REVIEW OF BUREAU INDICES REVEALS NO RECORD IDENTIFIABLE
WITH [REDACTED] ETC., WITH THE
EXCEPTION OF [REDACTED] OF THE HISTORICAL
OVERVIEW CAPTIONED [REDACTED]

b6 -6
b7C -6

[REDACTED]
[REDACTED] COPIES OF THE OVERVIEW WERE
DISSEMINATED TO RECEIVING OFFICES BY FEINQ AIRTEL, DATED [REDACTED]
MARCH 17, 1982, CAPTIONED [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

b6 -1
b7C -1

59/5
FBI(21-cv-5450)-2460

PAGE TWO DE HQ 0183 UNCLAS

EDWIN PAUL WILSON - FUGITIVE; ET AL; RA-LIBYA, CONSPIRACY,

SOLICITATION OF COMMIT MURDER; OO: ALEXANDRIA."

THE REFERENCES IN THE OVERVIEW INDICATE THAT

b6 -2, -6
b7C -2, -6

BT

#0183

FBI(21-cv-5450)-2461

BEST COPY AVAILABLE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -6
b7C -6

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-38494

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

b6 -1
b7C -1

FBI(21-cv-5450)-2462

b6 -2, -6
b7C -2, -6

FBI(21-cv-5450)-2463

FBI

27

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/16/83

FM NEW YORK (72-384) (M-7)

TO DIRECTOR ~~PRIORITY~~

ATTN: SUPV. [REDACTED] TERRORIST SECTION

HAND CARRY

BT

U N C L A S E F T O

EDWIN P. WILSON; OOJ; OO: NY.

RENYTEL TO BUREAU, FEBRUARY 15, 1983.

ON FEBRUARY 16, 1983, A TRUE BILL WAS RETURNED BY THE
 FGJ, SDNY CHARGING EDWIN P. WILSON IN A 17 COUNT INDICTMENT,

AND [REDACTED]

BOTH WERE CHARGED WITH THE FOLLOWING:

COUNT(S)	DESCRIPTION
1	CONSPIRACY
2	CONSPIRACY TO MURDER ASSISTANT UNITED STATES ATTORNEYS
3	CONSPIRACY TO MURDER
4	ATTEMPTED MURDER

72-384-95

1-NEW YORK
 1-SUPV. M-7

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

[REDACTED] ↑

[REDACTED]

[REDACTED]

Approved: [REDACTED]

Transmitted

(Number) (Time)

Per

HP 08 2

FBI(21-cv-5450)-2464

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S E F T O

COUNT(S)	DESCRIPTION
5	CRIMINAL SOLICITATION
6	OBSTRUCTION OF JUSTICE
7-10	TAMPERING WITH WITNESSES
10-15	RETALIATING AGAINST WITNESSES

IN ADDITION, EDWIN P. WILSON WAS CHARGED IN COUNTS 16 AND 17 OF THE INDICTMENT WITH TAMPERING WITH AND RETALIATING AGAINST A FEDERAL WITNESS.

[REDACTED] WAS ARRESTED BY BUREAU AGENTS THIS DATE AT THE SDNY IN THE PRESENCE OF HIS ATTORNEY, AND WAS ARRAIGNED BEFORE USDC JUDGE THOMAS P. GRIESA, WHERE BAIL WAS SET AT ONE MILLION DOLLARS CASH OR SURETY, HOWEVER, A TRIAL JUDGE WAS IMMEDIATELY ASSIGNED, WHO WILL RE-EVALUATE THE CONDITIONS OF BAIL.

b6 -6
b7C -6

EDWIN WILSON'S ATTORNEY, [REDACTED] AUTHORIZED

b6 -2, -6
b7C -2, -6

[REDACTED] ATTORNEY TO ENTER A PLEA OF NOT GUILTY AT THE ARRAIGNMENT INASMUCH AS EDWIN WILSON IS ENROUTE TO HOUSTON FOR SENTENCING ON FEBRUARY 18, 1983.

BUREAU WILL BE KEPT ADVISED OF CHANGES IN BAIL ON [REDACTED]

BT

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI(21-cv-5450)-2465

NY0289 0470228

PP HQ

E NY 023

P 102210Z FEB 83

FM NEW YORK (72-384) (W-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION

b6 -1
b7C -1

HAND CARRY

BT

U N C L A S E F T O

EDWIN P. WILSON; OOJ; OO: NY.

RENYTEL TO BUREAU, FEBRUARY 15, 1983.0

ON FEBRUARY 16, 1983, A IGUE BILL WAS RETURNED BY THE

FGJ, SDNY CHARGING EDWIN P. WILSON IN A 17 COUNT INDICTMENT,
AND [REDACTED]

b6 -6
b7C -6

BOTH WERE CHARGED WITH THE FOLLOWING:

COUNT(S)	DESCRIPTION
1	CONSPIRACY
2	CONSPIRACY TO MURDER ASSISTANT UNITED STATES ATTO RNEYS
3	CONSPIRACY TO MURDER
4	ATTEMPTED MURDER

72-384-95
8 8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/23/88 BY [REDACTED]

b6 -1
b7C -1

FBI(21-cv-5450)-2466

PAGE TWO U N C L A S S I F I E D

COUNT(S)	DESCRIPTION
5	CRIMINAL SOLICITATION
6	OBSTRUCTION OF JUSTICE
7-10	TAMPERING WITH WITNESSES
10-15	RETALIATING AGAINST WITNESSES

IN ADDITION, EDWIN P. WILSON WAS CHARGED IN COUNTS 16 AND 17 OF THE INDICTMENT WITH TAMPERING WITH AND RETALIATING AGAINST A FEDERAL WITNESS.

[REDACTED] WAS ARRESTED BY BUREAU AGENTS THIS DATE AT THE SDNY IN THE PRESENCE OF HIS ATTORNEY, AND WAS ARRAIGNED BEFORE USDC JUDGE THOMAS P. GRIESA, WHERE BAIL WAS SET AT ONE MILLION DOLLARS CASH OR SURETY, HOWEVER, A TRIAL JUDGE WAS IMMEDIATELY ASSIGNED, WHO WILL RE-EVALUATE THE CONDITIONS OF BAIL.

b6 -6
b7C -6

EDWIN WILSON'S ATTORNEY [REDACTED] AUTHORIZED [REDACTED] ATTORNEY TO ENTER A PLEA OF NOT GUILTY AT THE ARRAIGNMENT INASMUCH AS EDWIN WILSON IS ENROUTE TO HOUSTON FOR SENTENCING ON FEBRUARY 18, 1983.

b6 -2, -6
b7C -2, -6

BUREAU WILL BE KEPT ADVISED OF CHANGES IN BAIL ON [REDACTED]

BT

FBI(21-cv-5450)-2467

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS-E F T O
☐ UNCLAS

Date 2/16/83

TO: DIRECTOR, FBI
 (ATTN: SUPV. [REDACTED] TERRORIST SECTION)

FROM: ADIC, NEW YORK (72-384) (P) (M-7)

SUBJECT: EDWIN P. WILSON
 POSSIBLE OOJ
 (OO: NY)

b6 -1
 b7C -1

ReNYtel to Bureau, 2/15/83.

Enclosed for the Bureau is one copy of United States District Court, Southern District of NY indictment against EDWIN P. WILSON and [REDACTED]

b6 -6
 b7C -6

For information of the Bureau, a copy of the above described indictment is enclosed.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED] 384-96

b6 -1
 b7C -1

2-Bureau (Enc. 1)
 1-New York

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/83

[redacted] as fingerprinted at the Metropolitan Correctional Center (MCC) at 11:30 AM on February 17, 1983, in the presence of MCC Lt [redacted] was returned to his cell at 11:45 AM.

b6 -5, -6
b7C -5, -6

CA# 20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Investigation on 2 [redacted] at New York City, NY File # 72-384-98
by SAS [redacted] and DJC/dg [redacted] Date dictated 2/17/83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/83

[redacted] was fingerprinted at the Metropolitan Correctional Center (MCC) at 11:30 AM on February 17, 1983, in the presence of MCC Lt [redacted] was returned to his cell at 11:45 AM.

b6 -5, -6
b7C -5, -6

CA#20369-53
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/88 BY [redacted]

b6 -1
b7C -1

Investigation on 2/17/83 at New York City, NY File # 72-384 - 98
by SAS [redacted] and [redacted] Date dictated 2/17/83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/24/831

On January 18, 1983, at 11:15 a.m., Undercover Agent (UCA) [redacted] consensually recorded a telephone conversation with [redacted] telephone number [redacted]

b6 -1, -6
b7C -1, -6

[redacted] advised that he recalled [redacted] and was asked by the UCA if he could furnish between five and ten thousand dollars for "work" done in California. [redacted] said he would have to contact [redacted] about this matter and to call him back around 6:00 p.m. that evening.

CP#20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

Interviewed on 1/18/83 at New York, New York File # NY 72-384 - 99

By UC
SA [redacted]

Date Dictated 1/24/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO. C-18397

January 19, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;
POSSIBLE OOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY

REFERENCE: Airtel received 1/7/83
EXAMINATION REQUESTED BY: New York
SPECIMENS:

Three sheets of yellow paper, Q1 through Q3

b6 -1
b7C -1

This report supplements and confirms information furnished to S Criminal Investigative Division, and to your office on 1/7/83 and 1/11/83.

The specimens are described in a separate Laboratory report.

Forty latent fingerprints and three latent palm prints of value for identification purposes were developed on the specimens.

Nine latent fingerprints developed on three pieces of lined yellow paper have been identified as finger impressions of Edwin P. Wilson, FBI #945252V10, as follows:

Six on Q1, bearing hand printing beginning

b6 -1, -2
b7C -1, -2

One on Q2, bearing hand printing beginning

Two on Q3, bearing hand printing beginning

(Continued on next page)

Enc. (3)

72-384-100

ADIC, New York

January 19, 1983

[REDACTED]

Four on 01, bearing hand printing beginning [REDACTED]

[REDACTED]

Eleven on 02, bearing hand printing beginning [REDACTED]

[REDACTED]

Fifteen on 03, bearing hand printing beginning [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED] but no
identification was effected. [REDACTED]

[REDACTED]

[REDACTED]

The specimens are enclosed.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 72-384
FBI FILE NO.
LATENT CASE NO. C-18397

February 15, 1983

TO: ADIC, New York

RE: EDWIN P. WILSON;
POSSIBLE OOJ

REFERENCE: Airtel 2/1/83
EXAMINATION REQUESTED BY: New York
SPECIMENS: Fingerprints and palm prints of [REDACTED]

b6 -6
b7C -6

This report supplements and confirms information furnished telephonically to your office on 2/8/83.

Eight latent fingerprints previously reported on a white envelope and one latent fingerprint previously reported on a \$100.00 bill, serial number E 23398730 A, series 1977 have been identified as impressions of the fingers of [REDACTED] born [REDACTED] SSAN [REDACTED] fingerprinted by [REDACTED] Criminal Investigator, U.S. Attorney's Office, New York, New York.

b6 -1, -6
b7C -1, -6

The latent palm print and the remaining latent fingerprints, which were made by tips of fingers, previously

(Continued on next page)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-101

ADIC, New York

February 15, 1983

reported in our Latent Fingerprint Section report dated 2/4/83, were compared, insofar as possible, with the submitted inked prints, but no identification was effected. Major case prints are needed for conclusive comparisons of these latent prints.

The specimens are being held in the Latent Fingerprint Section until advised by your office of the preferred disposition.

Page 2
LC #C-18397

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/17/83

FM NEW YORK (72-384) (M-7)

TO DIRECTOR PRIORITY

ATTN: SUPV. [REDACTED] TERRORIST SECTION

BT

UNCLAS E F T O

EDWIN P. WILSON; POSSIBLE OOF

RENYTEL TO BUREAU, FEBRUARY 16, 1983.

FOR INFORMATION OF THE BUREAU, AUSA [REDACTED]

ADVISED BUAGENTS ON FEBRUARY 17, 1983, THAT USDC JUDGE EDWARD
 WEINFELD REDUCED BAIL ON [REDACTED] TO \$500,000 IN THE
 EVENING OF FEBRUARY 16, 1983.

[REDACTED] ENTERED A NOT GUILTY PLEA; EDWIN P.
 WILSON'S ATTORNEY, [REDACTED] ENTERED A NOT GUILTY
 PLEA ON BEHALF OF HIS CLIENT THROUGH THE ATTORNEY FOR [REDACTED]

BT

#

1 NEW YORK
 2 SUPV. M-7



ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/23/88 BY [REDACTED]

72-384-102

Handwritten: HQ 1358

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

b6 -1
 b7C -1

b6 -2, -6
 b7C -2, -6

b6 -1
 b7C -1

PPH NO HO NY SD WF

DE MAX

P 180207Z FEB 83

~~SECRET~~

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

HOUSTON PRIORITY

NEW YORK (72-384) PRIORITY

SAN DIEGO PRIORITY

WFO ROUTINE

BT

UNCLAS F T O

ATTENTION CID, [REDACTED] (SUPERVISOR [REDACTED])
EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE (OO:NY)

b6 -1
b7C -1
b3 -1
b7E -1

FOR THE INFORMATION OF SAN DIEGO, SUBJECT WILSON IS A FORMER
CENTRAL INTELLIGENCE AGENCY (CIA) OPERATIVE WHO HAS RECENTLY BEEN
CONVICTED ON FEDERAL CHARGES AT ALEXANDRIA, VA., OF ARMS SMUGGLING
TO EUROPE AND LIBYA; AND AT FEDERAL COURT IN HOUSTON, TEXAS, FOR
SMUGGLING TWENTY TONS OF PLASTIC EXPLOSIVES TO LIBYA. HE IS
CURRENTLY AWAITING TRIAL AT WASHINGTON, D. C., ON CHARGES OF
CONSPIRACY TO MURDER AND WAS INDICTED IN NEW YORK CITY FEDERAL

Classified by [REDACTED]
Declassify on: OADR 4/23/88
20369-83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

72-384-1a
72-384
b6 -1
b7C -1

SEARCHED INDEXED
SERIALIZED FILED

~~SECRET~~

FBI(21-cv-5450)-2477

COURT ON FEBRUARY 16, 1983, ON CHARGES RELATING TO HIS EFFORTS
HIRE A GUNMAN TO KILL TWO FEDERAL PROSECUTORS AND SIX WITNESSES.

~~SECRET~~

SINCE HIS ARREST IN NEW YORK IN JUNE, 1982, HE HAS BEEN
IN FEDERAL CUSTODY AND SINCE ABOUT MID-JANUARY, 1983, HIS OUTSIDE
CONTACTS HAVE BEEN LIMITED ONLY TO HIS ATTORNEYS. PRIOR TO MID-
JANUARY, HE USED AN ANSWERING SERVICE WHILE INCARCERATED AT THE
METROPOLITAN CENTER IN NEW YORK CITY TO SEND AND RECEIVE NUMEROUS
TELEPHONE CALLS.

[REDACTED] WAS INDICTED WITH HIM IN
CONNECTION WITH THE NEW YORK FEDERAL CHARGES, AND WAS ARRESTED
THERE ON FEBRUARY 16, 1983. THESE CHARGES ARE BASED ON [REDACTED]
ACTING AS A COURIER FOR APPROXIMATELY \$10,000 GIVEN TO AN UNDER-
COVER FBI AGENT IN NEW YORK IN CONNECTION WITH EFFORTS OF EDWIN
WILSON TO HIRE A "HIT MAN." [REDACTED] HAS BEEN LIVING IN A
TOWNHOUSE OWNED BY [REDACTED]
WASHINGTON, D. C., IN RECENT MONTHS AND AN ASSOCIATE OF HIS,

b6 -2, -6
b7C -2, -6

[REDACTED] HAS POSSIBLY BEEN LIVING WITH
HIM THERE AND HAS A KEY TO THE PREMISES.

[REDACTED] (PROTECT IDENTITY) [REDACTED]
[REDACTED]

b6 -3
b7C -3
b7D -2

~~SECRET~~

FBI(21-cv-5450)-2478

~~SECRET~~

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

[REDACTED] INTERVIEWED BY SPECIAL AGENTS OF THE ALEXANDRIA
FBI OFFICE ON THE MORNING OF [REDACTED] AND PROVIDED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21 cv-5450)-2479

~~SECRET~~

~~SECRET~~

[REDACTED]
[REDACTED] ADVISES THAT THE [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
TELEPHONIC CONTACT WITH THE SAN DIEGO FBI OFFICE ON THE
EARLY MORNING OF FEBRUARY 17, 1983, DETERMINED THAT THEIR INDICES
WERE NEGATIVE REGARDING [REDACTED] NOR WAS
THERE A CALIFORNIA DRIVER'S LICENSE IN THAT NAME. THE SAN DIEGO
CITY CROSS-CROSS DIRECTORY DOES NOT REFLECT AN ADDRESS OF
[REDACTED]

b6 -2
b7C -2
b7D -2

REQUEST OF FBIHQ:

1. FORWARD INFORMATION ABOVE TO LEGAT, MEXICO CITY, FOR
INFORMATION AND FOR CHECK WITH [REDACTED]
AS TO WHETHER THE NAME [REDACTED] (S)

b7D -2

FBI(21-cv-5450)-2482

~~SECRET~~

2. REVIEW BUREAU INDICES REGARDING THE NAME [REDACTED]

b6 -2
b7C -2

~~SECRET~~

LEADS: HOUSTON AT HOUSTON, TEXAS: AS SUBJECT ED WILSON WAS IN THE HARRIS COUNTY, TEXAS, JAIL, IN THE GENERAL POPULATION, IN DECEMBER, 1982, AND COULD POSSIBLY HAVE MADE CONTACTS WITH VARIOUS INMATES AT THAT TIME, CHECK WITH LAW ENFORCEMENT OFFICIALS AT HOUSTON AND HARRIS COUNTY TO DETERMINE IF THE NAME [REDACTED] IS KNOWN TO THEM AS BEING A NAME, ALIAS, OR NICKNAME OF ANYONE THEY KNOW; ALSO CHECK HOUSTON INDICES REGARDING THIS NAME.

SAN DIEGO AT SAN DIEGO, CALIFORNIA: 1) SUBMIT RESULTS OF INDICES CHECK REGARDING [REDACTED] 2) CONTACT LOCAL POLICE TO DETERMINE IF THIS NAME IS KNOWN TO THEM AS BEING A NAME, NICKNAME, OR ALIAS OF ANYONE. 3) CONDUCT LOGICAL INVESTIGATION REGARDING THE ADDRESS [REDACTED] TO DETERMINE IF IT IS A VALID ADDRESS. 4) DETERMINE IF THE ZIP CODE [REDACTED] IS VALID FOR SAN DIEGO AND IF [REDACTED] FALLS WITHIN THAT ZIP CODE REGION.

b6 -2
b7C -2
b7D -2

ALEXANDRIA AT ALEXANDRIA, VA.: WILL FORWARD ORIGINAL OF

~~SECRET~~

FBI(21-cv-5450)-2483

PAGE EIGHT AX 72-31 UNCLAS E F T S

~~SECRET~~

b6 -2
b7C -2
b7D -2

[REDACTED]
THE FBI LABORATORY AND IDENTIFICATION DIVISION AND CHECK
ANY LATENT PRINTS LOCATED WITH LOGICAL SUSPECTS SUCH AS [REDACTED]

[REDACTED] AND [REDACTED] BOTH CUBAN EXILES WHO
HAVE RESIDED OR VISITED MEXICO CITY FREQUENTLY IN THE PAST AND
ARE KNOWN TO WILSON.

INFORMATION COPY TO WFO.

BT

FBI(21-cv-5450)-2484

~~SECRET~~

PP PG HQ NY ED WF

DE AX

P 182200Z FEB 83

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

HOUSTON PRIORITY

NEW YORK (72-384) PRIORITY

SAN DIEGO PRIORITY

WFO ROUTINE

BT

~~UNCLAS E F T O~~

ATTENTION CID, [REDACTED] (SUPERVISOR [REDACTED])
EDWIN PAUL WILSON; OBSTRUCTION OF JUSTICE (OO:NY)

b6 -1
b7C -1
b3 -1
b7E -1

FOR THE INFORMATION OF SAN DIEGO, SUBJECT WILSON IS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) OPERATIVE WHO HAS RECENTLY BEEN CONVICTED ON FEDERAL CHARGES AT ALEXANDRIA, VA., OF ARMS SMUGGLING TO EUROPE AND LIBYA; AND AT FEDERAL COURT IN HOUSTON, TEXAS, FOR SMUGGLING TWENTY TONS OF PLASTIC EXPLOSIVES TO LIBYA. HE IS CURRENTLY AWAITING TRIAL AT WASHINGTON, D. C., ON CHARGES OF CONSPIRACY TO MURDER AND WAS INDICTED IN NEW YORK CITY FEDERAL

Classified by [REDACTED]
Declassify on: OADR

72-384-103

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

20369-23 4/23/86

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

~~SECRET~~

FBI(21-cv-5450)-2485

COURT ON FEBRUARY 16, 1983, ON CHARGES RELATING TO HIS EFFORTS TO HIRE A GUNMAN TO KILL TWO FEDERAL PROSECUTORS AND SIX WITNESSES.

SINCE HIS ARREST IN NEW YORK IN JUNE, 1982, HE HAS BEEN IN FEDERAL CUSTODY AND SINCE ABOUT MID-JANUARY, 1983, HIS OUTSIDE CONTACTS HAVE BEEN LIMITED ONLY TO HIS ATTORNEYS. PRIOR TO MID-JANUARY, HE USED AN ANSWERING SERVICE WHILE INCARCERATED AT THE METROPOLITAN CENTER IN NEW YORK CITY TO SEND AND RECEIVE NUMEROUS TELEPHONE CALLS.

[REDACTED] WAS INDICTED WITH HIM IN CONNECTION WITH THE NEW YORK FEDERAL CHARGES, AND WAS ARRESTED THERE ON FEBRUARY 16, 1983. THESE CHARGES ARE BASED ON [REDACTED] ACTING AS A COURIER FOR APPROXIMATELY \$10,000 GIVEN TO AN UNDERCOVER FBI AGENT IN NEW YORK IN CONNECTION WITH EFFORTS OF EDWIN WILSON TO HIRE A "HIT-MAN." [REDACTED] HAS BEEN LIVING IN A TOWNHOUSE OWNED BY [REDACTED] WASHINGTON, D. C., IN RECENT MONTHS AND AN ASSOCIATE OF HIS,

b6 -2, -6
b7C -2, -6

[REDACTED] HAS POSSIBLY BEEN LIVING WITH HIM THERE AND HAS A KEY TO THE PREMISES.

[REDACTED] (PROTECT IDENTITY) [REDACTED]

b6 -3
b7C -3
b7D -2

b6 -1
b7C -1

~~SECRET~~

FBI(21-cv-5450)-2486

CD 3 7510545

PP HQ AX HC NY WF

DE CD

P 180003Z FEB 83

FM SAN DIEGO (97-122) (P)

TO DIRECTOR (PRIORITY)

ALEXANDRIA (72-31)(PRIORITY)

HOUSTON (PRIORITY)

NEW YORK (72-384)(PRIORITY)

WASHINGTON FIELD (ROUTINE)

BT

UNCLAS E F T O

EDWIN PAUL WILSON; REGISTRATION ACT - LIBYA; OBSTRUCTION OF
JUSTICE.

RE ALEXANDRIA TELETYPE, FEBRUARY 18, 1983.

REFERENCED ALEXANDRIA TELETYPE ADVISED THAT SUBJECT
WILSON HAD BEEN INTENDED TO RECEIVE [REDACTED]

[REDACTED] (PROTECT), [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

72-384-104
SEARCHED INDEXED
SERIALIZED FILED

b6 -1
b7C -1

FEB 20 1983

FBI(21-cv-5450)-2493

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3
b7C -3
b7D -2

CAN DIEGO NOTES THAT THE LOCAL MCC HAS A SUBSTANTIAL
HISPANIC POPULATION BASED ON THE NUMBER OF ILLEGAL IMMIGRANTS
WHO ARE IN TEMPORARY CUSTODY THERE PENDING DEPORTATION.
AS YET, NO INQUIRIES HAVE BEEN MADE CONCERNING THE NAME

FBI(21-cv-5450)-2494

PAGE THREE CD 97-122 UNCLAS E F T O

[REDACTED] PRIOR TO APPROACHING THE MCC STAFF IN THIS MATTER, SAN DIEGO REQUESTS THAT THE OFFICE OF ORIGIN OR THE BUREAU PROVIDE SAN DIEGO WITH A LISTING OF PREVIOUS FEDERAL CORRECTIONAL FACILITIES WHERE SUBJECT HAS BEEN INCARCERATED. SAN DIEGO WOULD THEN FIRST CHECK TO DETERMINE WHETHER ANY CORRECTIONAL PERSONNEL AT MCC HAD BEEN RECENTLY TRANSFERRED FROM THOSE FACILITIES TO SAN DIEGO. IF NOT, THE ATTEMPT TO IDENTIFY [REDACTED] AMONG THE INMATE POPULATION CAN PROCEED.

b6 -2
b7C -2

SAN DIEGO NOTES THAT ON SATURDAY, FEBRUARY 5, 1983, A GUARD AT MCC WAS BLUDGEONED TO DEATH BY AN INMATE. TO DATE, 5 INMATES OF MCC HAVE BEEN IDENTIFIED AS HAVING PARTICIPATED IN THE MURDER, AND A TOTAL OF NINE INMATES HAVE BEEN IDENTIFIED WHO WERE INVOLVED IN AN ESCAPE PLOT WHICH PRECIPITATED THE MURDER. ONE OF THE NINE UTILIZES THE NAME [REDACTED] IT IS SUSPECTED THAT THERE MAY WELL BE NUMEROUS [REDACTED] PSEUDONYMS BEING UTILIZED IN THE MCC.

b6 -2
b7C -2

TO FACILITATE THE IDENTIFICATION OF [REDACTED] SAN DIEGO WILL FIRST ATTEMPT TO IDENTIFY PRISONERS RECENTLY TRANSFERRED TO MCC, SAN DIEGO, FROM FACILITIES WHERE SUBJECT

FBI(21-cv-5450)-2495

PAGE FOUR TO 97-122 UNCLAS E F T O

WAS PREVIOUSLY INCARCERATED WHEN THE LOCATION OF SUCH FACILITIES
IS PROVIDED BY OFFICE OF ORIGIN OR FBIHQ.

B"

FBI(21-cv-5450)-2496

CDG 13 7517545

PP HQ AX HQ NY WF

DE CD

P 180023Z FEB 83

FM SAN DIEGO (97-122) (P)

TO DIRECTOR (PRIORITY)

ALEXANDRIA (72-31) (PRIORITY)

HOUSTON (PRIORITY)

NEW YORK (72-384) (PRIORITY)

WASHINGTON FIELD (ROUTINE)

BT

UNCLAS E F T O

EDWIN PAUL WILSON; REGISTRATION ACT - LIBYA; OBSTRUCTION OF
JUSTICE.

RE ALEXANDRIA TELETYPE, FEBRUARY 18, 1983.

REFERENCED ALEXANDRIA TELETYPE ADVISED THAT SUBJECT

WILSON HAD BEEN INTENDED TO RECEIVE [REDACTED]

[REDACTED] (PROTECT) [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/88 BY [REDACTED]

12 384-104

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1983	
FBI-NEW YORK	

b6 -1
b7C -1

FBI(21-cv-5450)-2497 [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b6 -3
b7C -3
b7D -2

CAN DIEGO NOTES THAT THE LOCAL MCC HAS A SUBSTANTIAL
HISPANIC POPULATION BASED ON THE NUMBER OF ILLEGAL IMMIGRANTS
WHO ARE IN TEMPORARY CUSTODY THERE PENDING DEPORTATION.

AL YET, NO INQUIRIES HAVE BEEN MADE CONCERNING THE NAME

FBI(21-cv-5450)-2498

72-384-104

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/18/83

TO : SAC, MIAMI (72-NEW)

FROM : ADIC, NEW YORK (72-384) (P) (M-7)

SUBJECT: EDWIN P. WILSON
POSSIBLE OBSTRUCTION OF JUSTICE

ReNYtelcal to MM on 2/9/83, and NYtel to MM, dated 2/9/83.

Enclosed for Miami are the original and one copy of a subpoena directed to [REDACTED]

b6 -2
b7C -2
b3 -3

Above enclosures, requested by [REDACTED]

[REDACTED] are supplied per instant communication.

2 - Miami (Encls. 2)
1 - New York

CA#20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [REDACTED]

b6 -1
b7C -1

72-384-105
JUN

Memorandum



To : SAC (72-384)(P)

Date 2.21.83

From : S/A [redacted]

M-7

Subject : Edwin P. Wilson;
Possible OOT

b6 -1, -3
b7C -1, -3
b7D -2

Attached are copies [redacted]

[redacted]

CA #20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/88 BY [redacted]

b6 -1
b7C -1

72-384-106

[redacted]

[redacted]